

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG  
BREMER KIDNAPPING**

**FILE NUMBER: 7-576**

**SECTION : 255**



**FEDERAL BUREAU OF INVESTIGATION**

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 255

SERIALS 14271 - 14350

TOTAL PAGES 163

PAGES RELEASED 159

PAGES WITHHELD 4

EXEMPTION(S) USED b6 b7c b7d

Federal Bureau of Investigation  
United States Department of Justice

903 Pacific Commerce Building  
437 South Hill Street  
Los Angeles, California  
May 24, 1937

Director,  
Federal Bureau of Investigation,  
Washington, D. C.

Dear Sir:-

Re: BREKID

In accordance with the instructions that I received when in Washington recently from Mr. McIntyre, I am planning to arrive in Miami, Florida, on the morning of May 31, 1937, so as to be available in connection with the trial that will take place there in connection with this case.

Also, in accordance with my conversation with the Director, I am arranging matters here so that I will return to Los Angeles after this trial, or, if subsequent developments are such that the Bureau would want me to proceed directly to Cleveland from Miami, I will be in a position to do that.

In order for me to arrive in Miami on the morning of May 31, I will leave here at 10:00 A. M. on May 27, 1937, via the Southern Pacific Railroad.

Very truly yours,

*J. H. Hanson*  
J. H. HANSON,  
Special Agent in Charge.

JHH:RS

cc Cincinnati  
Miami

RECORDED

7-576-14271

*[Handwritten signature]*

UNRECORDED COPY FILED IN

66-2417



Washington Field Division, Room 4244  
Washington, D. C.

May 26, 1937

Special Agent in Charge,  
Knoxville, Tennessee.

Re: BREKID

Dear Sir:

There is attached hereto copy of a report submitted  
by Special Agent J. A. Murphy, dated at Trenton, New Jersey,  
January 18, 1937, which should have accompanied the report of  
Special Agent R. P. Burruss, dated at Washington, D. C., May 17,  
1937.

Very truly yours,

GUY HOTTEL,  
Special Agent in Charge.

RFB:VO  
7-63  
1 encl.  
cc: Bureau

RECORDED

7-576-14272
FEDERAL BUREAU OF INVESTIGATION
MAY 28 1937 A.M.
U. S. DEPARTMENT OF JUSTICE

127-18-1

Department of Justice  
Washington

May 18, 1937

MEMORANDUM FOR J. EDGAR HOOVER, DIRECTOR,  
FEDERAL BUREAU OF INVESTIGATION

Re: United States v. Joseph H. Adams, et al.

Herewith is inclosed copy of letter to Bart A.

X Riley, in answer to his letter of recent date to you,  
respecting the above entitled matter.

Brien McMahon  
BRIEN MCMAHON,  
Assistant Attorney General.

Inclosure:  
No. 186882

RECORDED  
&  
INDEXED.

7-576-14273

FEDERAL BUREAU OF INVESTIGATION	
MAY 28 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE DEF. CLERK
FILE	

NO. 100000  
FROM  
Department of Justice  
7-549  
U. S. GOVERNMENT PRINTING OFFICE

CHC:rmt

May 18, 1937

Mr. Bart A. Riley,  
43 Wellesley Street,  
Toronto, Canada.

Re: United States v. Joseph H. Adams, et al.

Dear Sir:

Your recent letter, addressed to Honorable J. Edgar Hoover, Washington, D. C., has been referred to this Division for answer.

You refer to a letter of the Federal Bureau of Investigation dated April 2, 1936, wherein you were given the names of various agents who were active in the investigation of the Adams case, both in Cuba and in Miami, Florida.

In answer to your request to be advised as to whether all of the agents named therein will be in Miami for trial, you are advised that all of the agents will be in Miami at that time, except the following:

C. O. Hurt  
H. C. Douglas

L. J. Metcalf  
W. E. Peters

Mr. Peters and Mr. Metcalf are no longer in the service of the Bureau and their present location is unknown.

Respectfully,

For the Attorney General,

BRIEN McMAHON,  
Assistant Attorney General.

7-576-14273

RECORDED

LMC:PC

7-576-14273

May 25, 1937

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

Re: United States v. Joseph E. Adams, et al

I am forwarding herewith a copy of a letter dated May 20, 1937, addressed to the Bureau by Mr. Bart A. Riley, for any reply you may desire to make thereto.

I am also returning your letter to Mr. Riley dated May 18, 1937, for your consideration as to whether you desire to release this letter in its present form or make any changes in view of Mr. Riley's letter of May 20, 1937.

Also returned herewith are your file copies of a memorandum to this Bureau from you dated May 18, 1937, and a letter addressed to Mr. Bart A. Riley by you, dated May 18, 1937, together with a memorandum to Mr. Charles Carr, Special Assistant to the Attorney General, from this Bureau, dated May 14, 1937, with the enclosure thereto, a copy of a letter addressed to this Bureau by Mr. Bart A. Riley.

Very truly yours,

John Edgar Hoover,  
Director.

Enclosure #1017164

*[Handwritten signature]*

P. C. Box #1525  
Pittsburgh, Pa.

May 27, 1937

Special Agent in Charge  
Huntington, West Virginia

UNKNOWN SUBJECTS;  
CHARLES WATSON MATTSON - Victim;  
Kidnaping.

GEORGE TIMINEX; DR. JOSEPH P. MORAN,  
with aliases - FUGITIVE; I. O. # 1232;  
ET AL; EDWARD GEORGE BREMER - VICTIM;  
Kidnaping; Obstruction of Justice;  
Harboring of Fugitive; National Firearms Act.

Dear Sir:

Referring to the inquiry made of the Bureau by this office in the Mattson and Bremer kidnaping cases, for information as to the proper manner of dividing the files, I have received the following information from the Bureau in letter dated May 20, 1937:

"The Bureau believes that it will only be necessary in the Mattson case to forward to the Huntington field division serials which contain leads currently pending in the Huntington, West Virginia territory. The Bureau is forwarding to the Huntington division copies of initial reports, charts, and form letters with which to start a basic file.

"With reference to the procedure to follow in connection with the Bremer file, it will be only necessary for you to furnish the Huntington field division with serials pertaining to the investigation which may be pending in that division at the present time."

In the Mattson case the Bureau's instructions are carried out in the report of Special Agent Andrew J. Schroder, II, dated at Pittsburgh, Pennsylvania, May 25, 1937, in which were set forth leads to be covered in the Huntington division. The serials for covering these leads are attached hereto, as follows:

RECORDED

INDEXED

7-576-14274  
FEDERAL BUREAU OF INVESTIGATION

7-111-7876  
ORIGINAL FILED IN

Copy of Bureau letter to this office, 1-27-37.

Copy of Bureau letter to this office, 3-18-37.

Report of Special Agent Thomas E. Myers, Pittsburgh, Pa., 3-10-37.

Report of Special Agent Andrew J. Schroder, II, Pittsburgh, 5-3-37.

Report of Special Agent J. J. Hutchins, Richmond, Va., 5-17-37.

Reference is made to letter dated May 23, 1937 from the Richmond Office relative to the suspect, Frank Carter, mentioned in Agent Schroder's report of May 23, 1937. It is noted that a copy of this letter was designated for the Huntington Office.

The instructions regarding the Bremer file will be carried out at an early date and you will be furnished with the necessary serials pertaining to the investigation pending in your field division at the present time.

Very truly yours,

R. J. UFFERMAN  
Special Agent in Charge

XJU:W  
encl.  
cc: Bureau  
Seattle

7-115  
7-39

DIRECTOR

EAT:CDW

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.  
May 27, 1937.

MEMORANDUM FOR MR. TOLSON

Re: William Elmer Mead

I am transmitting herewith an interesting case writeup relative to the above named individual.

Very truly yours,

E. A. TAMM.

1 ENCLW

RECORDED  
&  
INDEXED

7-576-14274X		
JUN 13 1937		
TOLSON	REP. DIR.	ONE b

Federal Bureau of Investigation.

United States Department of Justice

Washington, D. C.

I. C. 7-576

May 22, 1937

WILLIAM ELMER MEAD, with aliases:  
J. W. Reed, John Henry Foster, Edwin  
Elsa Gaynor, Charles E. Carter, G. C.  
Chase, J. W. Barker, J. H. Parker,  
"Christ Kid", E. E. Laird, Edward E.  
Gaynor, C. C. Chase, John J. Meadows,  
William E. Reed, "Judge", J. W. Reed,  
One Fuller, One Clark, C. L. Lane,  
C. E. Charles, Frank Taylor, Dr. John  
P. Carver, William E. Mead, William E.  
Mead, J. C. Walters, J. W. Parker,  
William Meade, Elmer W. Mead, Frank F.  
Taylor, John H. Foster, W. Elmer Mead,  
"Christian Kid", J. W. Longworth

WANTED FOR QUESTIONING

Where a man with sufficient intelligence to accumulate extra money through legitimate enterprise, joins with strangers and places his money in a scheme for quick enrichment that he knows to be illegal, he deserves to lose that money. So explained William Elmer Mead to Special Agents of the Federal Bureau of Investigation, one hot afternoon in July of 1936 at the Bureau Office in Omaha, Nebraska, and for more than forty years and on two continents Mead pursued this creed, living handsomely by arranging that such men did lose their money. "Stick-up men", kidnapers, bank robbers, were crude operators according to Mead, and persons with whom no confidence man cared to associate. They used weapons and violence in extracting tribute from their victims, whereas the true "con man's" tools were his wits, a more or less respectable bearing, and the knack of being able to appear to yield gracefully and somewhat hesitantly when an intended victim pressed money upon him with the entreaty that he be permitted to participate in the particular piece of business currently being used for the swindle. Mead was right; the confidence man is the aristocrat of the criminal world, and over his long career Mead is credited by his fellows and by law enforcement officers generally with having been among the cleverest, best known, and most successful of them all.

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We have his word for it that Mead was born near Springfield, Illinois, in 1873, his mother dying approximately two years after his birth. He was placed in an orphanage when five years of age and adopted shortly thereafter by a farmer and his wife living near Des Moines, Iowa. However, at the age of fourteen he concluded that farm life was uninteresting as well as too hard, so ran away and drifted west, working at odd jobs here and there and often going hungry. When about twenty-one years old he met an old-time Missouri gambler who, he states, taught him to play a "square" game of cards, and from that time gambling became his means of livelihood. He was good, and the saloon keepers and gamblers who operated in Reno and Goldfield, Nevada, Los Angeles and San Francisco, California, Butte, Montana, Kansas City, Missouri, and in fact all of the then good towns in which to take a chance, came to know of his ability, and he became a "state player" or "house man", meaning that the house supplied him with money and allowed him to retain half of his winnings. The Bureau's information is that it was in an argument over a card game in Denver, Colorado, many years ago that Mead received a knife wound that severed the nerves of the left side of his face and as a result his left shoulder and cheek are partially paralyzed, causing one corner of his mouth to droop and giving it a twisted appearance.

From card playing Mead drifted into confidence schemes, beginning with the selling of worthless stocks. However, he should have continued to play cards for on June 30, 1896, he was arrested by the police at Los Angeles, California, the specific charge being grand larceny, and received a sentence of three years' imprisonment in the California State Penitentiary at San Quentin. He actually served most of this sentence after an escape en route to prison and a quick recapture. Following his release just before the turn of the century, Mead, who is still called Elmer by his close associates, married a girl he had met in Kansas City. For four years, he says, he supported her in San Francisco by playing cards, but that was too long to stay in one place, so he left her and set out to look for "suckers". The number that he found over the next thirty years will never be known although his swindles by conservative estimate are thought to aggregate millions of dollars. But he didn't always win, sometimes he was caught.

On June 3, 1923, as John E. Foster, alias the "Christ Kid", he was received at the Colorado State Penitentiary to serve three to ten years for conspiracy to steal by means of a confidence game. Mead's alias, the "Christ Kid", which is merely one of some forty attributed to him, was believed to have been bestowed by his fellow "con men", due to his having retained throughout his criminal career some of the characteristics of his early religious training. He didn't swear, he didn't drink to any great extent, and following a divorce which he was informed had been secured by his first wife, he married in 1914 a woman who has had the colorful nicknames of "Prisco Kate, Klondike Kate, and California Kate". This woman is still Mead's wife and it is she who has rushed to his side with money, and with tears for the prosecutor when she believed they would have effect, upon the various occasions when law enforcement officers have taken him into custody upon the complaint of some victim who awoke to the realization that the tall, thin, rather distinguished looking old gentleman, with the peculiar looking mouth, was in fact somewhat dishonest. Mead was paroled from the Colorado State Prison September 14, 1925, and resumed the pursuit of easy money in a serious way. On July 8, 1923, Elmer as J. W. Longworth, together with three companions, relieved a Lima, Ohio, business man of \$30,000.00. The consideration was 60,000 shares of worthless Mexican oil company stock which Mead, posing as a retired contractor from Wyoming, claimed to have inherited from his father. One of the confederates put up an additional \$30,000.00, while the other acted as the attorney in the transaction. A warrant for Mead's arrest on this charge was still outstanding as late as 1936.

On another occasion \$200,000.00 was the prize taken by Elmer and his friends and the party was given by a prominent Missouri road builder whom we may call West. One day in the spring of 1935, West was surprised to receive a long distance telephone call from a man who identified himself as Charles Layton, the son-in-law of the chief engineer of the highway commission of a neighboring state. Layton stated that he could get approximately \$2,000,000.00 worth of unfinished road building in that state from bonding companies that had backed bankrupt road building firms, but that as he was an oil man and knew nothing about road construction, he wondered whether West would care to place his surplus equipment into the proposition on a cost-plus

basis and as his, Layton's, partner. West was interested and there followed a series of long distance telephone conversations by Layton and West, all having to do with arrangements for the latter to meet the chief engineer, referred to by Layton as the "old man", and a Mr. Taylor who was represented as the "head man" of the Kentucky Bonding Company which had underwritten the uncompleted road contracts.

The conference was first arranged for a St. Louis Hotel but while en route there West received a call from Layton to the effect that a postponement was necessary as the "old man" had been called to Washington, D. C., in connection with a Reconstruction Finance Corporation Loan and that Taylor had departed thinking the deal had "fallen through". Finally, Layton and West met at St. Louis and discussed the formation of their construction company. Layton told West that the bonding company had just notified him that the firm receiving the contracts would be required to show liquid assets of at least \$450,000.00, that he had raised the sum of \$150,000.00 from the sale of his oil refinery at Ponca City, Oklahoma, expected to be able to borrow \$100,000.00 from the "old man", and that he felt West should raise the balance. West demurred believing that his equipment was enough of a contribution but rather than lose the opportunity for so large a job finally agreed to put up \$200,000.00. Thereafter the planning of conferences continued but always unfortunately something occurred to prevent the "old man" from arriving. On several occasions telegrams were displayed to West containing messages indicating the "old man" was needed immediately in Washington at hearings on his state's application for a Reconstruction Finance Corporation loan. During the period of these negotiations Layton from time to time turned the conversation to horse racing and mentioned his acquaintance with a certain Kentucky Judge who had won large sums through tips received from an employee of a syndicate that controlled racing all over the United States. The syndicate had advance information, in fact gave the orders as to which horses were to win, and the Judge was to publicize his winnings with a view toward inducing more people to place bets. At last the meeting was scheduled for a hotel at South Bend, Indiana, where West was introduced to Mr. Taylor who stated that the "old man" would be delayed until later in the afternoon. While at luncheon with West in the main dining room of the hotel, Layton appeared quite surprised to see the employee of the horse racing syndicate sitting at a neighboring table and after introductions had been completed, this man who said he was Bill Farley, invited West and Layton to his room. To kill time they accepted and there Farley

showed them several newspaper articles with his picture appearing therein and related a hard luck story relative to his treatment at the hands of the syndicate which was contemplating discharging him because of his having received undue publicity. Before they did this, however, he intended to use his inside knowledge to win back the \$100,000.00 bonus of which his employers were depriving him. To avoid discovery of his trick he must secure the services of someone else to place his bets and if West and Layton would accommodate him he would give them twenty-five per cent of the winnings without, of course, the risk of any money on their part. Only one person at a time could go to the betting establishment, in another hotel, as Farley had only one passcard and after West had demurred, Layton took \$1,300.00 from Farley to bet on a horse at three to one odds and shortly thereafter returned with \$3,900.00. Farley then proposed to make a killing and bet \$200,000.00 at three to one. He did not have the cash but stated that he could draw a check on his syndicate, the New York Exchange, Incorporated, but that any amount over \$100,000.00 would require the signature of his auditor as well as his own. Unfortunately the auditor was then in New York City but after some hesitation he decided to attempt to slip the check through anyway. Again the conspirators attempted to persuade West to place the bet but he was afraid to do so and Layton received the assignment. He soon returned to advise that the horse had won and asked what denomination bills to get. About one-half hour later he returned saying that he had demanded \$1,000.00 bills as instructed but that just as the last package was being handed to him some clerk called out that the check, given by him and signed by Farley, was not quite right as the signature of the auditor did not appear thereon. He stated that he thereupon returned the money and told the manager of the "joint" to call at Farley's room to thrash the matter out. That evening the manager, a Mr. Hopper, called at the hotel with a satchel allegedly containing \$911,700.00 in cash of which West is positive at least \$200,000.00 was genuine as he observed it being counted. Hopper did not want the gentlemen to feel that he was trying to "welsh" but the check representing the bet was not properly endorsed and under the circumstances he must require that \$300,000.00 be deposited in the bank the following day and a certified check in that amount given him before he could release the \$911,700.00 cash to the winners. Farley immediately stated he would dispatch some telegrams and have the money in South Bend the following morning. Meanwhile West and Layton discovered that they had kept the "old man" waiting so long that he had left in disgust taking all but two of the state road contracts with him. West stated

that he examined these contracts and they appeared genuine in every respect. Taylor also had withdrawn from the picture. The next morning Farley contacted West and Layton excitedly and displayed a telegram from New York City signed by Aunt somebody to the effect that Uncle Bob left last week for Europe taking the keys to the vault with him.

With almost a million dollars just out of reach Farley after some persuasion agreed to permit the other two to share equally with him provided they raised a substantial portion of the deposit, and after he, Farley, had added \$34,000.00 to Layton's \$66,000.00, West decided he could borrow \$200,000.00 from a friend in St. Paul, Minnesota. He at first proposed getting it from his banker but the other two scoffed at this saying the bankers were in with the syndicate and would not lend him the money if he stated the purpose to which it was to be put.

Here West took the step that was to result ultimately in the capture of William Elmer Kead by the Federal Bureau of Investigation over three years later. He borrowed the \$200,000.00 from a friend who some months thereafter was to become the victim of one of the major kidnappings of the century. However, accompanied by Layton who had gone with him to St. Paul, West returned to South Bend where the contributions of West, Farley, and Layton were pooled and given to the latter who supposedly went out to get their winnings. He returned a little later with a certified check in the amount of \$911,700.00, explaining that it would take half an hour to get the money in large bills and that he was to call back then for it. Upon his return the second time Layton excitedly shouted that he had "sunk the roll" on a horse at five to one and that they would all be millionnaires before the day was over. Upon telling them the name of the horse upon which he had bet, Farley angrily cried "You fool, I could have told you not to bet on that horse". He then went out saying he would attempt to recall the bet but soon returned in a terrible rage, cursing Layton for losing all "our money". He also hit Layton on the head with a cuspidor so hard that West, afraid Layton would be killed, separated them. The confidence men then proposed that West meet them in two days at a hotel in Cleveland, Ohio, at which time they could pool such additional money as they might be able to obtain in an effort to recoup. However, a telephone call that evening to the highway department of the state allegedly interested in the road construction contracts convinced West that he had been in bad company for some time and that his \$200,000.00 was gone. In this little drama Kead played the part of Mr. Taylor, the dignified and business-like head of the bonding company, while the principal roll, that of Layton, was assumed by one Charles C. Long, who

several times joined his friend Elmer in trimming "suckers". Sometimes Mead played the lead in these affairs and in others a confederate, as here, would be delegated to do so. In fact an almost identical swindle to that perpetrated upon West was tried by Mead and two companions in March of 1935, the intended victim having been a business man of Arlington, Massachusetts, vacationing with his wife at Charleston, South Carolina. In this case Mead as Mr. Fuller, was the employee of the syndicate, called this time the Horse Breeding Society of Philadelphia. However, the "take" evidently had been planned as a quick one for there was practically no build-up such as that previously employed involving the road building contracts and the victim grew suspicious and refused to join in the scheme.

Mead is said by confidence men to have been more or less a "lone wolf" in that he did not restrict his criminal associations to the members of any particular gang but rather planned each job and then selected his confederates for that one "touch" only. Consequently, he has participated in swindles with practically every well-known confidence man this country has supported, including Fred Farrell, Fred Condorf, Robert Finn, J. E. Hayes, George Farry, and "Yellow Kid" Weil. He even, as has been indicated heretofore, operated in England, for his criminal record discloses his arrest as Edwin Elsa Gaynor by New Scotland Yard, London, on March 24, 1930, the charge being conspiracy. On April 2, 1930, he was sentenced to serve two six-month consecutive sentences at hard labor for attempting to steal by means of a confidence trick.

To go back to the cause of Mead's downfall we know that the St. Paul friend from whom West borrowed \$200,000.00 to give to his swindlers was later kidnaped. When this occurred Elmer apparently reasoned that the Special Agents would trace the loan and concluded that he or one of his associates had "fingered" the victim to the kidnapers as a man who kept large sums readily available in cash. Or, perhaps he was motivated by a growing horror of apprehension upon a Federal warrant issued at Jacksonville, Florida, way back in December, 1922, which charged a use of the mails to defraud. This charge, as usual, arose from a confidence scheme perpetrated at St. Augustine, Florida, whereby Mead and two companions obtained some \$11,000.00 from their victim. Elmer had been arrested by the Chicago police in August, 1933, upon this old warrant. Bail of \$10,000.00 secured by Liberty Bonds had been posted by his wife, and this sum later forfeited when he failed to appear for trial at Jacksonville in April, 1934. Whatever the reason Mead contacted



his lawyer, Louis P. Piquett of Chicago, who was subsequently convicted for harboring John Dillinger's lieutenant, the gangster Homer Van Meter, and was by him put in contact with Dr. Wilhelm Loesser, alias Dr. Ralph Heblend, a paroled convict who performed fingertip and facial operations upon Dillinger and Van Meter. The contact was arranged by Piquett and his "runner", Art O'Leary, and occurred at a hotel in Elgin, Illinois, where Mead and his wife were registered under the name of Lane. Arrangements were there made for an operation upon Mead's fingertips the agreed price having been \$1,000.00 or \$2,000.00, stories of the principals differ. This operation was performed by Loesser on May 25, 1934, in a hotel at Louisville, Kentucky, and was accomplished by alternately placing a preparation containing acid on Mead's fingertips, and scraping it off together with portions of the flesh. A down payment of \$200.00 was made to Loesser, according to Mead, and that as was the custom with confidence men ended the matter. However, Mead with mutilated fingertips does not seem to have been as clever or lucky an operator as before. For as Charles E. Carter he was taken into custody by the police at Northampton, Massachusetts, on July 12, 1935, after a building contractor of that city had voiced his suspicion that the elderly man, who had for some ten days been endeavoring to interest him in the construction of a group of houses on behalf of an allegedly wealthy Philadelphia client, was not quite all he represented. The only charge which could be placed against Mead was that of investigation in connection with the improper registration of an automobile, when the officer found that his title papers did not agree with the numbers of his car, and this was done. The officer then fingerprinted him and immediately observed that the bulbs of his fingers were scarred, rendering the patterns almost unreadable. Questioning by the officers developed no information as Mead calmly refused to discuss himself or his affairs, stating that the only explanation he could offer for the condition of his fingertips was that he had burned them on a camping trip. He was permitted to contact a Boston attorney who arranged for the posting of \$200.00 bond for his appearance at a hearing on the automobile charge on July 18, 1935. Meanwhile Mead's fingerprint card had been received in the Identification Division of the Federal Bureau of Investigation at Washington where it was at once obvious that this prisoner had attempted to alter his fingerprints and therefore must be no ordinary criminal. In spite of the scars identification was made but it was too late as Mead had already been released and proceeded toward Springfield, Massachusetts, in the car of his attorney.

The Federal Bureau of Investigation had, as Mead undoubtedly suspected, at one time desired to question him regarding his possible implication in the aforementioned kidnaping in view of the financial transaction involving the victim and his friend who was swindled. However, at the time it was discovered that he had mutilated his fingertips, the actual participants in the kidnaping had all been identified, and he was wanted by the Bureau in this connection only incidental to gathering together certain loose ends to complete the picture. But positive confirmation of the information previously obtained from the doctor who performed the fingertip operations added a second factor and efforts to locate Mead were redoubled. Every Bureau Field Division in the country conducted investigation in one of the most intensive searches for a criminal ever undertaken.

Finally on July 8, 1936, the hunt ended in the lobby of an Omaha, Nebraska, Hotel. Mead was sitting near the door under an electric fan apparently awaiting the arrival of a confederate or perhaps securing the faces of the arriving guests for a prospective sucker. But this time Elmer was the victim for he was taken into custody by two Special Agents of the Federal Bureau of Investigation as he sat mopping his brow and blinking through his spectacles. He was unarmed and among his effects were eight twenty dollar bills sewn into the lining of his trousers near the watch pocket, and several checks for large sums as well as important looking letters on expensive stationery, all of which he admitted were paraphernalia used in confidence schemes.

Following the securing of information desired by the Bureau, Mead was turned over to the United States Marshal for return to Jacksonville, Florida, where on October 14, 1936, upon conviction under the old indictment for using the mails to defraud, he was sentenced to serve two years in the United States Penitentiary at Atlanta, Georgia, and to pay a fine of \$5,000.00.

There is attached hereto an abstract of the criminal record of William Elmer Mead as reflected by the files of the Federal Bureau of Investigation.



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B3 Title 28, U.S.C. 534 with no segregable material available for release to you. b6, b7C
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- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

7-576 -14274

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Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

April 30, 1937

KRM:DC  
7-576

MEMORANDUM FOR THE DIRECTOR

Re: Interview with Alvin Karpis at  
Alcatraz Penitentiary

This will advise you that on April 23, 1937, Special Agent C. W. Stein and I interviewed Alvin Karpis at the above mentioned institution. Before going into the subject matter of the interview I should like to point out the manner in which interviews are arranged and the manner in which Agents gain access to the institution.

It has been the practice of the San Francisco Office to telephonically advise appropriate officials of the penitentiary that an interview with a given inmate is desired. This information is given on the day preceding the interview. The officials of the institution then make arrangements to detain the prisoner temporarily from his work. Because of certain prison routine which keeps the prisoners occupied during the morning hours it has become a matter of routine for Agents of the San Francisco Office to proceed to the Island by an army boat at twelve o'clock noon. The riding distance between the pier on the mainland and the landing pier on the Island is approximately one and one-half miles. Upon arriving at the Island it is necessary for all parties to register giving their name, the organization with which they are associated, the date and the purpose of the visit. Visitors are then placed in a small truck and are taken to the Administration Building which point is reached over a series of winding and angular roads. At the Administration Building Agents of this Bureau are well received. It is necessary to wait until approximately one o'clock P. M. before the prisoner is available for interview. There is no private conference room in which such interviews can be conducted. The interviews are conducted in what might be termed a large "bull-pen" which is nothing more than a room space surrounded by bars on two sides and the walls of the building on the ends. This room is perhaps 100 feet

*It is worth noting this situation at Alcatraz  
also the conditions at Seaworth should  
be personally discussed with Benning  
see if it can't be straightened out informally.  
J.H.C.*

COPIES DESTROYED  
20 MAR 25 1968  
INDEXED

7-576-14275  
RECORDED  
INDEXED  
MAY 2 1937

April 30, 1937

long and 30 feet deep. During our visit with Alvin Karpis there was no one within sight or hearing with the exception of a guard at the door. A very small table and two chairs are provided for the interview. This table is just about large enough for two people to rest their elbows on comfortably. The room is exceedingly drafty and I am informed by Agent Rice who usually conducts the interviews at that point that it is necessary for him to wear an overcoat in the event of any extended interviews. It is the desire of the officials of the institution and this has been conformed to by Agents that all interviews cease at approximately 3:20 P. M. In other words the Agent is therefore given a period from about 1:00 P. M. to 3:20 or 3:30 P. M. for his interview. On rare instances Agent Rice has informed me that he has been able to continue until about 3:45 P. M. These limits, it is understood, are necessary in view of certain prison routine.

When Mr. Stein and I were ushered into this large "bull-pen" we observed Karpis standing near one end of the room. Upon observing Agents he walked over to the table and was asked to sit down. Karpis appears to be in very bad physical condition. He has lost a considerable amount of weight, has become very slender, and his face is without any trace of color. The apparent jovial attitude which Karpis assumed while he was in custody at the Ramsey County Jail at St. Paul, Minnesota, was gone. He had become extremely bitter and it appeared that he had again reverted to the typical "tough boy, thug type". He talked out of the corner of his mouth in low tones and in a sneering manner. After being seated the first thing he said was something as follows: "Well, go ahead—spit it out—tell me what you want—let's get this over with—I haven't anything to talk to you about anyway".

Mr. Stein then explained that we were out on various matters and had dropped in to see how he was getting along and to talk to him about certain other matters. Karpis then said "You can't tell me that you've come all the way across the country to inquire as to my health. You might as well spit it out and tell me what you want because I've got other things to do". At this point without becoming abusive Karpis' face had become ashen gray and his eyes were filled with tears. He then got up abruptly from the table and said something as follows: "Oh Hell, I haven't got anything to talk to you guys about now, I'm going back". He then walked down to where the guard was standing and apparently asked to be taken back into the institution. It appeared

April 30, 1937

that the guard was trying to kill time during which interval Karpis returned to Mr. Stein and me and stated - "You understand there is nothing personal about this, I just haven't got anything to say". It was then possible to prevail upon Karpis to again be seated. He insisted at this point upon knowing just what the Agents were inquiring concerning. Mr. Stein then explained that the Joseph Adams matter was coming on for trial and that it was the desire of the Bureau that some encouragement be given to Dolores Delaney to stand by her statement and testify on behalf of the Government. To this Karpis stated - "My God, what are you trying him for. Didn't he go to St. Paul and testify for the Government. Hasn't he done enough for you."

It was then explained to Karpis that there were certain matters that had not yet been cleared up, as a result of which it was necessary to go to trial on the Adams' matter. Karpis then asked - "What do you want me to do—I suppose Hoover wants another letter so that he can print it in the magazines and newspapers". He was then reminded that if he had any regard for Dolores Delaney and the baby he ought to bear in mind that Dolores could be prosecuted in several districts for having harbored him, Karpis. Karpis then declared - "Well she got five years already, isn't that enough". He then declared that under no circumstances would he communicate with Dolores and encourage her to testify. He stated in the first place he couldn't get a letter out to her, and in the second place if he could get a letter to her he would tell her not to testify regardless of whether she was prosecuted again and regardless of the number of additional years she might be compelled to serve as a result of having harbored him in various districts. He demonstrated his bitterness by declaring that the Delaney woman is being held in an institution now contrary to her rights and that if a lawyer could be reached it would be possible to obtain her release on a writ. Karpis then declared that he had nothing further to discuss and got up and left. He presented himself to the officer with the apparent request to be taken back into the institution.

Mr. Stein and I discussed the matter and came to the conclusion that there was no use in trying to discuss the matter with Karpis any further. We therefore told the officer that it would be all right to take Karpis back to his routine duties.

April 30, 1937

It might be suggested that if you have occasion to discuss these matters with appropriate officials of the Bureau of Prisons, arrangements could be made at Alcatraz Penitentiary for Agents to interview inmates in a small conference room in which the inmate would be compelled to sit until the Agent had at least completed his interview. This would give the Agent a psychological advantage in being able to talk to the inmate breaking down such mental resistance as the inmate might have through appropriate conversation. At the same time the inmate would not be in a position to get up and leave the conference room or leave the presence of the Agent any time a petty whim might so dictate. This, of course, would give the Agent an advantage and might possibly result in the obtaining of more information for the Bureau.

Agent Rice has informed me that on numerous occasions while he has talked to inmates in the large "bull-pen" they have, when they no longer desired to be interviewed, insisted upon their right to go out into the institution and take a smoke. By this means the prisoners are able to leave the Agent with no apparent necessity for returning. There is a rule of the institution by which the inmates are permitted to smoke at certain times of the day. These hours are unknown to me. Another rule prohibits any Agent or any other person interviewing such inmates to smoke in their presence. This is, of course, not objected to because its very obvious purpose is to refrain from exciting in the inmate a desire to smoke contrary to the rules of the institution. It is pointed out, however, that so long as an Agent does not smoke in the presence of the inmate, there would appear to be no reason for permitting the inmate to rise abruptly and leave the Agent with the statement that he desired to take a smoke. It is believed that if a conference room were made available to Agents and if a rule were instituted whereby the inmate could not leave the conference room until the Agent had completed his interview, this practice of going out for a smoke would be terminated. It is believed that this might result favorably to the interest of the Bureau.

I noted particularly that on the two occasions on which Karpis left Mr. Stein and me with the intention of returning to his duties, there was no disposition on the part of officers to compel Karpis to return to the conference table. It appeared that they were extending to him every courtesy which would be extended to a visitor. This attitude so assumed by the officers did not seem to be conducive

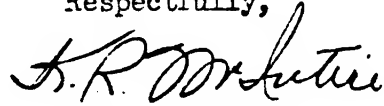
April 30, 1937

to a prolonged interview on the part of the Agent. It would appear that they indirectly lend themselves to encouraging an inmate to refuse to be interviewed. It is suggested that if some disciplinary action were taken and that if inmates such as Karpis were compelled without equivocation of any kind to return to the Agent, there would no longer be a disposition on the part of inmates to leave an Agent at any time they might choose.

The conclusion reached points to the fact that it is the inmate who ultimately and effectually determines whether he will be interviewed rather than that those matters be determined by the Agent and the officers of the institution. It seems that this is an unwholesome attitude to permit inmates to assume.

With reference to the rule prohibiting Agents and other visitors from smoking in the presence of inmates, I learned through inquiries that the Agents have on all occasions studiously observed this rule and there have been no exceptions. There would therefore appear to be no reason why an inmate should be permitted to leave an Agent upon the insistence of his right to take a smoke.

Respectfully,



K. R. McIntire.

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

EAT:RP

May 25, 1937

MEMORANDUM FOR THE FILE

M  
014  
In discussing various matters with the Director, he suggested that the interview with Mr. Bennett of the Bureau of Prisons concerning the conditions under which Bureau Agents interview prisoners at Alcatraz Penitentiary be postponed until such time as the Bureau has an accurate record of just what it wants at Alcatraz.

E. A. Tamm.

RECORDED  
&  
INDEXED.

ENCLOSURE  
6 0-4  
7/11/37

7-576-14275  
FEDERAL BUREAU OF INVESTIGATION  
MAY 28 1937  
FILED  
RECORDED  
INDEXED

62-175

(Bu. file #

May 27, 1937

lcs:dep

Special Agent in Charge,  
Cleveland, Ohio.

Dear Sir:

Referring to fingerprints forwarded by you, please be advised that an examination of the fingerprint records of the Federal Bureau of Investigation fails to disclose any data concerning the following:

#7-1 Clara McGraw

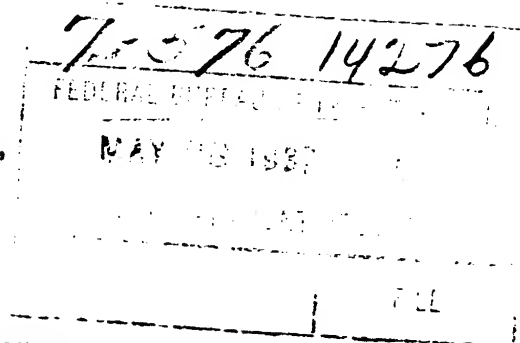
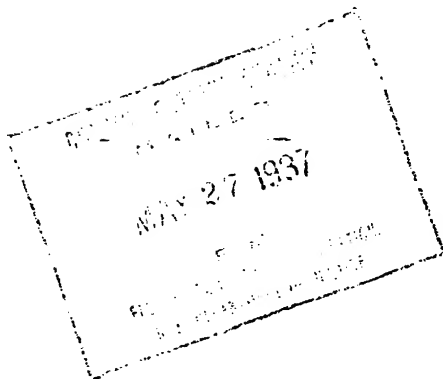
CC-Bureau

AIR MAIL

RECORDED

Very truly yours,

John Edgar Hoover,  
Director.





Federal Bureau of Investigation

U. S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING  
KANSAS CITY, MISSOURI  
MAY 25, 1937.

Director,  
Federal Bureau of Investigation,  
Washington, D. C.

Dear Sir:

On May 24, 1937, when Special Agent V. W. Gillen contacted Identification Officer William E. Link, Topeka, Kansas, Police Department, Link exhibited the fingerprint card of Albert Warren Grooms, age 16, North Topeka, Kansas. He is a nephew of Alvin Karpis, and has always been proud of that fact. Link stated that Grooms idolizes his uncle and seems destined to a life of crime, as he has been arrested various times for petty larceny.

Agent Gillen observed that the left hand fingerprints of Grooms had apparently been mutilated. Link said he had noticed the same and had asked the youngster who was arrested with Grooms about it. This youngster said Grooms had been arrested in Kansas City, Missouri, and while in jail had cut his fingers so he would not be fingerprinted. The scars are small and would not prevent an accurate classification, but this is being brought to your attention for it is quite possible Grooms will further mutilate his prints, and it may be advisable to place a copy in the mutilated prints file.

Mr. Link will forward Grooms' prints to the Bureau in a few days, if he has not done so already.

Very truly yours,

*Dwight Brantley*  
DWIGHT BRANTLEY  
SPECIAL AGENT IN CHARGE

VWG/sw

7-576-14277

K

RECORDED COPY FILED IN 60-14277

EAT:CDW

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

May 26, 1937.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

The Agents at Cleveland have obtained a complaint for the arrest of COLIN MUNRO upon charges of participating in the harboring of Karpis, Campbell, et al. Munro is presently on Middle Island in Lake Erie, which island is Canadian territory. There is no law nor law enforcement agency on the island. If we proceed through formal channels through the State Department in an effort to cause Munro's arrest and delivery to us, there will be a great deal of delay, and I doubt that Munro can be legally extradited on the charges pending against him.

We have two alternatives in this situation, the first of which is to go to the island, display the warrant to Munro and endeavor to obtain from him a waiver of removal, so that he will voluntarily accompany the Agents to Cleveland. The Agents believe that he can be induced to sign this waiver of removal. The second alternative is appealing to friendly provincial or mounted police in Canada to have them pick up Munro and informally eject him into the United States.

I believe that the obtaining of the waiver of removal from this man appears the most desirable procedure, and if you approve, I will instruct the Cleveland Office to proceed along those lines.

Respectfully,

E. A. TAMM.

RECORDED  
&  
INDEXED

7-576-14278	
FEDERAL BUREAU OF INVESTIGATION	
MAY 26 1937	
ONE	FILE

Subsequent  
Memos re this.

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

EAT:MC

May 27, 1937.

Time: 1:25 P. M.

*EW* ✓

MEMORANDUM FOR THE DIRECTOR

Re: Harboring Cases at Toledo and  
Cleveland

Special Agent S. K. McKee at Cleveland called me with reference to the possible contact with the State Department in an effort to apprehend Colin Monroe and advised that Special Agent E. J. Wynn had talked to him, McKee, stating that Guy Tibbell, a deputy game warden, and who is interested in Middle Island together with Joe Roscoe, had contacted the Chief Game Warden at Toledo with the proposition that he, knowing the Bureau has a warrant for Monrow, go out to Middle Island and take Monrow prisoner on American water, permitting him to be apprehended by Bureau Agents.

I advised Mr. McKee if this can be arranged suitably to go ahead, cautioning him with regard to Monrow's being on American water.

Mr. McKee then mentioned that United States Attorney Freed is very anxious to have Wynona Burdette returned to Toledo from Miami. I told him that this is a matter for Mr. Freed to take up with the Criminal Division of the Department as the Bureau does not want to chance losing the Joe Adams trial in Miami.

With further reference to the Amersbach angle, Mr. McKee stated that the Jackson girl has received a telegram, which it is believed came from Amersbach, and she has commenced to move her property to a new address, which as yet has not been determined. Mr. McKee advised he is trying to trace the telegram, and if any important developments arise, he will call the Bureau.

RECORDED Respectfully,  
&  
INDEXED.

7-576-14279

E. A. TAMM.

*No. We cannot be a party to any irregularity in getting someone out of Canada.*

*McKee advised*

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

SFP:EG

May 26, 1937.

7-576

MEMORANDUM FOR MR. NATHAN *HN*

Re: Brekid.

Reference is made to the memorandum from the Bureau to me in connection with the above-entitled case, dated April 30, 1937 in which it is requested that photographic charts be prepared to illustrate the identification of the handwriting of Joseph H. Adams with the questioned writing in this case.

These charts have been prepared and Mr. S. F. Pickering, the #1 examiner in this case, will be available to testify at the trial in Miami, Florida on or about June 7, 1937. *Miami*

Respectfully,

*E. P. Coffey*  
E. P. Coffey.

RECORDED  
&  
INDEXED

7-576-14280  
MAY 23 1937  
NATHAN  
TAMM  
ONE

1448 Standard Building  
Cleveland, Ohio

May 20, 1937.

154  
JP  
C  
Xma  
Mr. S. J. Hatterick,  
Post Office Inspector in Charge,  
New Post Office Building,  
Cleveland, Ohio.

Dear Mr. Hatterick:

In connection with an official investigation being conducted by this Bureau, it will be appreciated if you will place a cover on all mail addressed to Pauline Jordan or Pauline Jackson or Pauline Jasany at the following addresses:

Buck's Cafe  
14718 Detroit Avenue  
Lakewood, Ohio

14814 Clifton Boulevard  
Lakewood, Ohio

1432 Castle Avenue  
Cleveland, Ohio

This cover is desired for a period of thirty days and I would thank you to have mail tracings directed to this office as soon as they are obtained.

Thanking you for your cooperation in this and other matters, I am,

Very truly yours,

J. P. MacFARLAND,  
Special Agent in Charge.

SKM:MC

7-1

cc - Bureau ✓

RECORDED

&

INDEXED

Re: BREKID

7-576-1427

MAY 23 1937

6

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

7-576  
LMC:MK

May 26, 1937

MEMORANDUM FOR MR. TAMM

Re: BREKID

With reference to the telegram received by the Washington field office from the Boston office to the effect that the Boston office may have George Rorke located, and requesting what action is desired in the matter, I telephonically communicated with Special Agent in Charge Soucy who advised that investigation conducted by his office indicates that Rorke may be in that territory.

Mr. Soucy stated that a report some time back submitted by the Washington field office requested that the Washington field office be advised before any action was taken to interview Rorke which accounted for his telegram. I informed Mr. Soucy that it was the Bureau's desire to question Rorke concerning his connection with machine gun No. 950 and as to what disposition he made of this gun. Mr. Soucy advised that he has no definite information as to the location of Rorke, and he will await the receipt of Bureau letter which is being directed to him outlining the history of machine gun No. 950, which was one of the guns found in the possession of Karpis and turned over to the Bureau by Grace Goldstein.

Respectfully,

*L. M. Chipman*  
L. M. Chipman

PREVIOUS RECORD OF FILE IN 7-576-12250

RECORDED  
&  
INDEXED.

7-576-14282	
MAY 28 1937	
TAMM	

1308 Masonic Temple Building  
JAG:als New Orleans, Louisiana  
May 27, 1937

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge  
Miami, Florida

RE: BREKID.

Dear Sir:

Reference is made to letter addressed by your office on May 26, 1937 to the Denver, Colorado office, in which it is indicated that Special Agent M. D. Wills, now attached to this Division, will be a necessary witness in the trial of Joe Adams and Duke Randall at Miami, Florida, on June 7, 1937.

A previous communication has been received from the U. S. Attorney at Mobile, Alabama, in which it is indicated that Agent Wills will be a necessary witness before the Grand Jury at Mobile, Alabama on June 7, 1937. The Birmingham office was requested, by letter dated May 21, 1937, to advise as to whether Agent Wills is actually a necessary witness in the case referred to by the U. S. Attorney. This office is not yet informed as to the case in which the U. S. Attorney desires the presence of Agent Wills.

A copy of this letter is being forwarded to the Birmingham office, with the request that information as to the necessity for Agent Wills' presence at Mobile be immediately ascertained. Upon receipt of information from the Birmingham office, you will be further advised.

Very truly yours,

J. A. Smith, Jr.  
Special Agent in Charge

cc-Bureau ✓  
cc-Birmingham  
(AIR MAIL - SPECIAL DELIVERY)

RECORDED  
&  
INDEXED

7-576-14283  
MAY 29 1937 A.M.  
b

Federal Bureau of Investigation  
United States Department of Justice

1448 Standard Building  
Cleveland, Ohio

May 27, 1937.

Director,  
Federal Bureau of Investigation,  
Washington, D. C.

Re: BREKID

Dear Sir:

This will confirm telephonic communication of May 25, 1937, between Special Agent S. K. McKee and Mr. Tamm of the Bureau, in which request was made that the Bureau consider the matter of having the Department take up with the Department of State [REDACTED]

the purpose of attempting to effect the apprehension of Colin Munro in American territory, information being in our possession at the present time to the effect that Munro is located on Middle Island in Canadian waters off Lake Erie. RECORDED & INDEXED 7-576-14284

At the time of this conversation, Mr. Tamm stated that he would furnish advice to the Cleveland Office in this connection.

On May 27, 1937, Special Agent E. J. Wynn at Toledo, Ohio, telephonically advised Special Agent S. K. McKee that one Guy Tibbles, whose name has appeared previously in this investigation, is part owner of Middle Island and a partner of Joe Roscoe, and who is also a deputy game warden, had gotten in touch with the chief game warden at Toledo, Ohio, and offered to inveigle Colin Munro into going fishing far enough away from Middle Island to enable his arrest by Bureau Agents in American territory. Agent Wynn advised that Tibbles undoubtedly has an ulterior motive in that recent information is to the effect that he and Ganey Roscoe have been at odds over the matter of the operation of Middle Island this summer.

Agent Wynn was advised by Agent McKee at the time of this conversation that he should hold in abeyance any action in this connection, for the reason that negotiations might be

COPIES DESTROYED  
20 MAR 25 1965

*These arrangements were cancelled*  
5/27/31



5/27/37

under way with the Department of State and possible embarrassment might thereby result to the Bureau.

This matter was discussed telephonically by Special Agent McKee with Inspector E. J. Connelley at Newark, New Jersey, and he agreed that it will be satisfactory to deal with the chief game warden and Guy Tibbles, in an effort to apprehend Colin Munro.

This letter will confirm telephonic communication of today by Special Agent S. K. McKee and Mr. Tamm, in which this matter was presented to the Bureau, and in which Mr. Tamm approved of dealing with the chief game warden and Tibbles, as indicated above. At the time of this conversation, Mr. Tamm instructed that extreme care should be exercised if and when Munro is taken into custody to insure that he is actually in American waters or American territory at the time of the arrest.

You are advised that Special Agent E. J. Wynn has been instructed to proceed with these negotiations, looking toward the arrest of Colin Munro, and he has been told particularly not to attempt the arrest of this person until he is certain that he is within the jurisdiction of the United States.

Very truly yours,



J. P. MacFARLAND,  
Special Agent in Charge.

SKM:MC

7-1

cc - Inspector E. J. Connelley,  
Newark, New Jersey.  
Cincinnati  
Special Agent E. J. Wynn,  
Willard Hotel,  
Toledo, Ohio.

Federal Bureau of Investigation  
United States Department of Justice

1448 Standard Building  
Cleveland, Ohio

May 27, 1937

Director  
Federal Bureau of Investigation  
Washington, D. C.

Re: BREKID

Dear Sir:

Reference is made to my letter of May 27, 1937 concerning possible negotiations at Toledo, Ohio between Special Agent E. J. Wynn and one Guy Tibbles for the purpose of effecting the apprehension of Colin Munro whose arrest is desired in this case.

You are advised that in accordance with the telephonic instructions of Mr. Tamm of the Bureau, which were delivered to Night Clerk J. J. Osten of this office, that Special Agent Wynn has been instructed to cease all negotiations with Guy Tibbles and has been informed that the matter of obtaining custody of Munro will be handled through the Department of State [REDACTED] b7d

You are advised further that when Mr. Tamm's instructions were delivered to Special Agent Wynn on the night of May 27, 1937 by Special Agent McKee that Agent Wynn stated that Guy Tibbles had been to Middle Island on this date and had informed, upon his return, that Colin Munro had told him that he would be willing to proceed to Toledo if we had a warrant for his arrest or he was willing to meet Agents of this Bureau [REDACTED] at Detroit, Michigan. However, Tibbles, according to Agent Wynn, did not place much credence in the above statements of Munro. Special Agent Wynn will not conduct further negotiations with Guy Tibbles and will inform him that this Bureau is not interested in effecting the arrest of Munro through the method suggested by him.

RECORDED & INDEXED

Very truly yours,

*J. P. MacFarland*  
J. P. MacFarland  
Special Agent in Charge

cc-E. J. Connelley at  
Newark, New Jersey  
Cincinnati  
E. J. Wynn at Toledo, O.

Federal Bureau of Investigation  
United States Department of Justice

1448 Standard Building  
Cleveland, Ohio

May 27, 1937.

Director,  
Federal Bureau of Investigation,  
Washington, D. C.

Re: BREKID

Dear Sir:

6 - 7 B,

I am transmitting herewith photographs of Arthur W. Hebebrand and John F. Gorman, showing both front and profile views, which were taken at this office on May 24, 1937, following their arrests by Bureau agents in this case.

These photographs are being transmitted for the completion of the Bureau's files in this matter.

Very truly yours,

*J. P. MacFarland*  
J. P. MacFARLAND,  
Special Agent in Charge.

SKM:MC  
Encs. 4  
7-1

*Handed  
to Mr. Tolson  
for review  
Ident. #8*

*Mr. Chapman  
has sent 22 copies  
of each made.  
6-3-37  
Juk*

7/30/37  
RECORDED  
&  
INDEXED.

7-576-14236

*Eal*  
*ECR*

1418 Standard Building  
Cleveland, Ohio

May 27, 1937.

Mr. S. J. Hatterick,  
Post Office Inspector in Charge,  
New Post Office Building,  
Cleveland, Ohio.

Dear Mr. Hatterick:

In connection with an official investigation being conducted by this Bureau, it is respectfully requested that thirty day mail covers be placed as follows:

On all persons receiving mail at 7124 Clark Avenue, Cleveland, Ohio.

On the mail of Mr. and Mrs. John E. Morgan, 12576 Lake Avenue, Lakewood, Ohio.

On the mail of Mr. and Mrs. Joseph C. Wagner, 1340 East 94th Street, Cleveland, Ohio.

In connection with these covers, it will be greatly appreciated if you will have tracings forwarded to this office as soon as they are obtained.

Very truly yours,

J. P. MacFARLAND,  
Special Agent in Charge.

SKH:MC

7-1

cc - Bureau ✓

Re: BREKID

RECORDED  
&  
INDEXED.

7-576-14287
FEDERAL BUREAU OF INVESTIGATION
MAY 28 1937 A.M.
U.S. DEPARTMENT OF JUSTICE

JTC:RLD

Post Office Box 314,  
Birmingham, Alabama,  
May 27, 1937.

AIR MAIL

Special Agent in Charge,  
Los Angeles, California.

RE: BREKID

*Edward G. Rosen*

Dear Sir:

This office is in receipt of a letter from the Miami Division advising that Special Agent F. M. Stone, who is presently attached to your office, will be a necessary witness in the trial of Joe Adams and Duke Randall at Miami, Florida, June 7, 1937.

It is, therefore, desired that you arrange for Agent Stone to be in Miami at that time.

Very truly yours,

J. E. CLEGG,  
Special Agent in Charge.

cc: Miami  
Bureau

RECORDED  
&  
INDEXED

7-576-14288  
MAY 28 1937 A.M.  
U.S. DEPT. OF JUSTICE

120:DN

May 27, 1937.

7-576

Special Agent in Charge,  
Miami, Florida.

Re: Brekid.

Dear Sir:

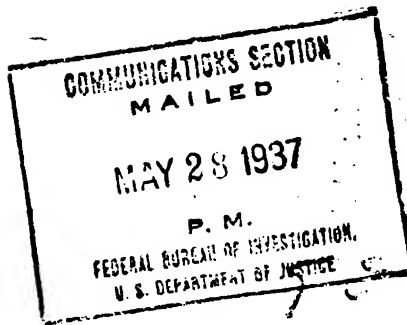
In connection with the trial of the above-entitled matter to be held in Miami, Florida, on or about June 7, 1937, you are advised that photographic charts have been prepared to illustrate the identification of the handwriting of Joseph H. Adams with the questioned writing in this case, and that Mr. S. F. Pickering of the laboratory will be available to testify.

Your office should advise the Bureau, of course, at the earliest possible date of the exact time and date Mr. Pickering's presence will be required.

Very truly yours,

RECORDED

John Edgar Hoover,  
Director.



Mr. Nathan .....  
Mr. Tolson .....  
Mr. E. A. Tamm .....  
Mr. Clegg .....  
Mr. Glavin .....  
Mr. Ladd .....  
Mr. Nichols .....  
Mr. Rosen .....  
Mr. Tracy .....  
Mr. Carson .....  
Mr. Coffey .....  
Mr. Hendon .....  
Mr. Pennington .....  
Mr. Quinn Tamm .....  
Mr. Nease .....  
Mr. Gurnea .....  
Mr. Harbo .....  
Mr. Mohr .....  
Mr. Winterrowd .....  
Tele. Rm. ....  
Mr. Holloman .....  
Miss Gandy .....

1448 Standard Building  
Cleveland, Ohio

May 27, 1937.

Special Agent in Charge,  
Chicago, Illinois.

Re: RECEIVED

Dear Sir:

This will confirm telephonic communication of May 27, 1937, between Special Agent S. K. McKee and you, in which request was made that efforts be extended to locate the telegram possibly dispatched from Chicago, Illinois, on either May 25th or May 26, 1937, to Pauline Jasany at Cleveland, Ohio.

The background of this woman is that for sometime in the past she has been a paramour of Anthony J. Amersbach, a fugitive in the harboring matter at Cleveland, Ohio. Amersbach, until his flight in early May 1937, when he is alleged to have left Cleveland after stealing some \$25,000 from the Harvard Club, was employed at the Harvard Club. Pauline Jasany also uses the surname, alias Jackson and Jordan, and at times, uses only the initial "P" for her given name.

During recent investigation, it was ascertained that this girl is living in an apartment at 14314 Clifton Boulevard, is working at Duck's Cafe at 14718 Detroit Avenue, and that her parents reside at 14532 Castle Avenue. All of these addresses are in Cleveland, Ohio.

It was recently learned through a secret search of the Jackson girl's apartment that she had received a letter from Tony Amersbach, postmarked "Stockyards Station, Chicago, Illinois, May 13, 1937," in which he stated that he had to leave Cleveland on account of trouble, to make a new start in life; that he would get in touch with her in the near future, and in which he forwarded \$100.00 to her. 7-576-1421

Efforts through both the Western Union and the Postal Telegraph Company at Cleveland to locate this message

5/27/37

have been without avail so far and it is believed possible that same might be found through the same companies in Chicago.

For your information, a bench warrant was issued on May 20, 1937, by United States District Judge John M. Killits at Toledo, Ohio, upon complaint charging Amersbach with harboring Alvin Karpis at Cleveland and other points in the Northern District of Ohio. A non est inventus return was made on this warrant under date of May 26, 1937, and Amersbach is presently carried as a fugitive.

Amersbach has served two sentences in the Ohio State Penitentiary at Columbus, Ohio, and is wanted by the authorities of the West Virginia Penitentiary at Moundsville, West Virginia, as an escaped prisoner, in which connection he still has twenty-one years to serve on his sentence.

Amersbach formerly carried money between the Harvard Club and a bank used by this establishment in Cleveland and it is known that he carried a revolver in this connection.

It is believed that Amersbach is a dangerous character and if he is located, extreme caution should be used in effecting his arrest.

For your further information, Anthony J. Amersbach is forty years of age, 5' 8" in height, weighs 190 lbs., has white hair, except for a dark streak down the center, has piercing brown eyes, and is of a heavy build. He dresses very neatly.

It is requested that an immediate search of the records of the Western Union and Postal Telegraph Company at Chicago be made in an effort to locate the telegram allegedly received by Pauline Jackson, and that immediate advice be transmitted to this office.

Very truly yours,

J. P. MacFARLAND,  
Special Agent in Charge.

SGM:MO

7-1

cc - Bureau ✓  
Cincinnati



7-576

LMC:MK

May 28, 1937.

Special Agent in Charge,  
Boston, Massachusetts.

Dear Sir:

Re: GEORGE TIMNEY; DR. JOSEPH P. MORAN,  
with aliases - FUGITIVE, I. C. 1232;  
et al; EDWARD GEORGE BREMER - Victim;  
KIDNAPING; OBSTRUCTION OF JUSTICE;  
HARBORING OF FUGITIVES; NATIONAL FIRE-  
ARMS ACT.

Reference is made to your teletype directed  
to the Washington field office, dated May 24, 1937, to  
the effect that you may be able to locate George Gordon  
Rorke in your territory, and requesting instructions in  
case he is located.

As you were telephonically informed on May  
24, 1937, the Bureau is desirous of locating Rorke for  
questioning concerning machine gun No. 950, which was  
found in the possession of Alvin Karpis and turned over  
to Agents of this Bureau by Grace Goldstein of Hot Springs,  
Arkansas. PREVIOUS RECORD OF Red Gun IN 7-576-13865

For your aid in interviewing Rorke, there are  
transmitted herewith copies of a memorandum outlining the  
history of this gun, and in case Rorke is located, he  
should be carefully interviewed as to the disposal of the  
gun and any information he may have indicating the manner  
in which Karpis obtained possession of the same. Rorke  
should also be interviewed as to the present location of  
Frank and Fred Williams, as it is also desired that they  
be interviewed concerning this matter.

Very truly yours,

RECORDED & INDEXED

John Edgar Hoover,  
Director.

COMMUNICATIONS SECTION  
MAILED  
MAY 28 1937  
F. B. I.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPT. OF JUSTICE  
Enclosure 101-491

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT

Cincinnati, Ohio

FILE NO. 7-36

REPORT MADE AT <b>Oklahoma City, Okla.</b>	DATE WHEN MADE <b>5/27/37</b>	PERIOD FOR WHICH MADE <b>5/20/37</b>	REPORT MADE BY <b>W. E. Hopton</b>
TITLE <b>GEORGE TIMINEY, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I.O. #1232; et al; EDWARD GEORGE BREMER - Victim.</b>			CHARACTER OF CASE <b>Kidnaping; Obstruction of Justice; Harboring of Fugitives; National Firearms Act.</b>
SYNOPSIS OF FACTS:  <p style="text-align: center;">Banks in Coffeyville, Kans., have no employee by the name of Lett. No Indian woman known to reside near the Lowery ranch, near South Coffeyville, Okla. Pete Craig, Wam, Okla., is said to have remarked that Milton Lett has stayed around Ponca City, Okla., and is in touch with either Clifford Collins, or Ora Collins, Wichita, Kans.</p> <p style="text-align: center;">P.</p> <p style="text-align: center;">REFERENCE: Report of Special Agent W. E. Hopton, Oklahoma City, Oklahoma, 4/5/37, and report of Special Agent S. B. Landrum, Kansas City, Missouri, 4/19/37.</p>			
DETAILS:  <p style="text-align: center;">Chief of Police Clarence Lang, Coffeyville, Kansas, stated that he has never heard of anyone by the name of Lett having been employed in any of the banks in Coffeyville. While in the Chief's office, Mr. Burt Perry, Condon Bank, Coffeyville, telephonically advised that they have no employee by the name of Lett, and that to his recollection they have never employed a janitor at the bank by that name.</p> <p style="text-align: center;">Clarence Lowery, one of the owners of the Lowery ranch, located about seven miles southeast of South Coffeyville, Oklahoma, stated that he knows of no Indian woman who resides near the ranch. It may be stated that this is a large ranch, comprising about 12,000 acres. Agent also interviewed Harold Carr, an employee on the ranch, who likewise stated that he does not</p>			
APPROVED AND FORWARDED: <i>W. E. Hopton</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Cleveland 1 - Chicago 1 - St. Paul 2 - Kansas City		DO NOT WRITE IN THESE SPACES  <div style="text-align: center;"> <b>7-1576-14292</b>  <b>JUN 1 - A.M.</b>  <b>JUN 1 1937</b> </div>	
2 - Okla. City		<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> <b>COPIES DESTROYED 20 MAR 25 1965</b> </div>	

MMB.

U. S. GOVERNMENT PRINTING OFFICE 7-2084

know of such a woman. Buck White, an employee on the ranch, and whose home is in Lenapah, Oklahoma, advised that he was formerly an acquaintance of Milton Lett, but has not seen him in the past four or five years. White stated he would be very willing to furnish any information concerning Lett if he possessed anything that would assist in locating him. He stated that he knows of no Indian woman who lived near the Lowery ranch, and knows of no Indian woman in that vicinity whom Lett ever contacted.

Sheriff Hugh Owen, Nowata, Oklahoma, advised the writer that he had recently received information to the effect that Pete Craig, Wann, Oklahoma, had made a remark that Milton Lett had been staying around Ponca City, Oklahoma, and that he recently left there and is said to be in touch with either Clifford or Ora Collins, Wichita, Kansas, at the present time.

UNDEVELOPED LEADS:

THE KANSAS CITY DIVISION will ascertain from the file whether investigation has ever been conducted to determine whether Lett is in touch with Ora Collins, his brother-in-law. The writer is familiar with the fact that a contact has been maintained with informants at Wichita, Kansas, and investigation has been conducted relative to Clifford Collins, son of Ora Collins. Previous investigation reflected that Ora Collins was separated from his wife.

THE OKLAHOMA CITY DIVISION at Ponca City, Oklahoma will exhibit photo of Lett to law enforcement officers to determine whether Lett has been in that vicinity.

PENDING

May 28, 1937

Time 3:20 PM

MEMORANDUM FOR MR. Tamm

RE: Brekid.

Mr. McMahon telephoned and stated that Mr. Freed was very anxious to have Wynona Burdette come to Toledo. Mr. McMahon stated that Carr and Agent McIntire had been talking with her in Miami and she has been partly persuaded to go to Toledo. I stated that at this time the Miami matter is more important than the Toledo matter. Mr. McMahon said that Freed wants to present Wynona Burdette before the Grand Jury; that Carr however, reports she has positively refused to testify before the Grand Jury at Toledo. Mr. McMahon stated he was so informing Mr. Freed who had previously informed him that he had talked with Burdette at Milan and she had told him she would testify. I stated she was a very changeable sort of individual and would have to be handled carefully as she cannot be brow beaten. Mr. McMahon stated that Mr. Freed said that Agent Madala has a good deal of influence with Burdette and suggested that Madala might proceed to Miami by plane and have a talk with her. I stated that we could do this, but that I hesitated to do anything that would make her hostile towards us at Toledo and Miami. Mr. McMahon then suggested that as both cases were important Madala be sent to Miami to confer with Carr and size up the situation and then have Madala report to me what his judgment is on Burdette's reaction. I stated that this could be done; that I felt the Miami situation was so loaded with charges of fixing in the Department here that it was important to get a conviction. I stated that curbstome gossip down there was to the effect that someone had been fixed, either Mr. McMahon, myself, Mr. Keenan or someone in the Department, and I wanted to show those people such charges were untrue and that there is going to be a conviction; that for that reason I felt it important to keep Burdette cooperative. Mr. McMahon inquired if I would be willing to base my judgment on what Madala reported. I stated that I would as he knows her better than anyone else. Mr. McMahon was advised that I would immediately arrange to have Madala proceed to Miami as soon as possible.

Very truly yours,

John Edgar Hoover,  
Director.

RECORDED  
&  
INDEXED.

7-576-14294	
FEDERAL BUREAU OF INVESTIGATION	
JUN 1 1937	A. M.

Serial 14293  
523 F 75-1  
205

LAW OFFICES  
BART. A. RILEY  
SUITE 1026-1028  
SEYBOLD BUILDING  
MIAMI, FLORIDA

J. ARON ABBOTT  
ASSOCIATE

May 28, 1937

Hon. J. Edgar Hoover, Director,  
Federal Bureau of Investigation,  
Department of Justice,  
Washington, D.C.

Dear Sir:

Re: United States v. Joseph  
H. Adams and Hendry Randall

It has been reported that agents of the Federal Bureau of Investigation interviewed Delores Delaney and Wynona Burdette, either during the grand jury investigation concerning the Bremer kidnapping or during the trial of Cassius McDonald and others in St. Paul, Minnesota, upon indictments returned in the United States District Court, Third District of Minnesota, the purpose of said interviews being to get them to make statements against the defendants Adams and Randall.

It has also been reported that such statements were obtained and afterwards repudiated.

Will you please give us the names of the agents of the Federal Bureau of Investigation who had such interviews with these women and also copies of any affidavits or statements which they have made and reports made by such agents concerning such interviews and also the names of any prison officials or others who made reports regarding statements of said women concerning the interviews or statements they made concerning the same matters.

Also please advise us whether the agents or persons who had these interviews, or made such reports, have been directed or have been subpoenaed by the Government to be present at the trial set for June 7, 1937.

Your prompt attention to this will be appreciated as we desire to take any necessary steps to have these persons present in behalf of the defendants.

RECORDED & INDEXED

Very truly yours, *Bar. A. Riley*

JUN 1 1937

CC to

Hon. Charles H. Carr

Assistant Attorney General

May 23, 1937

Hon. Charles H. Carr,  
Assistant Attorney General,  
Washington, D.C.

Dear Sir:

Re: United States v. Joseph H.  
Adams and Hendry Randall

Will you please give us the names of all agents of the Federal Bureau of Investigation who investigated or were concerned in the investigation of the facts, circumstances and persons involved in the several indictments returned in the United States District Court, Southern District of Florida, in connection with the harboring of Alvin Karpis and alleged disposal of a machine gun.

Will you, also, please give us the names of all agents of the Federal Bureau of Investigation that were registered or lived at the Hotel El Comodoro, Miami, Florida, during the period from September 1, 1934, to February 15, 1935, with the dates when they registered or lived at said hotel and the names under which they were so registered and known.

Also will you please state which of all these agents have been instructed or subpoenaed to attend the trial of Adams and Randall set for June 7, 1937.

We desire this information in order that we may issue subpoenas ourselves to such of them as are not to be present and whose presence we deem essential in the interests of the defendants.

Very truly yours,

BART. A. RILEY

CHH:lf

Copy to Hon. J. Edgar Hoover, Director,  
Federal Bureau of Investigation,  
Washington, D.C.

EAT:RP  
7-576

June 2, 1937

Special Agent in Charge,  
Miami, Florida.

Attention: Mr. McIntire

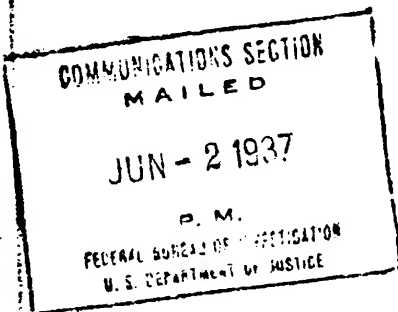
Dear Sir:

For your information I am transmitting herewith copies of a letter addressed to me under date of May 22, 1937, by Attorney Bart A. Riley of Miami, Florida, together with a copy of my response to his letter. The contents of these communications should be brought to the attention of Mr. Carr.

Very truly yours,

John Edgar Hoover,  
Director.

Enclosure #862871



EAT:RP  
7-576-14295

June 2, 1937

Mr. Bert A. Riley,  
Teybold Building,  
Miami, Florida.

Dear Mr. Riley:

With reference to your letter of May 28, 1937, requesting that you be furnished with certain information in the files of this Bureau for use in connection with the forthcoming trial of Joseph Adams and Duke Randall, I must refer you to my letter of May 25, 1937, advising that matters of this kind must be taken up with Assistant Attorney General Brien McMahon of the Criminal Division of the Department or his assistant, Charles E. Carr, who is charged with the prosecution of this case.

You will appreciate, I am sure, the Bureau's position in this situation.

Very truly yours,

John Edgar Hoover,  
Director.





May 27, 1937

Time 10:45

MEMORANDUM FOR MR. TAMMRE: Harboring Cases at  
Cleveland, Ohio.

Brien McMahon telephoned and stated that he had talked with Mr. Moore who stated that he could not see any objection to my proposal to informally obtain the consent of the State Department

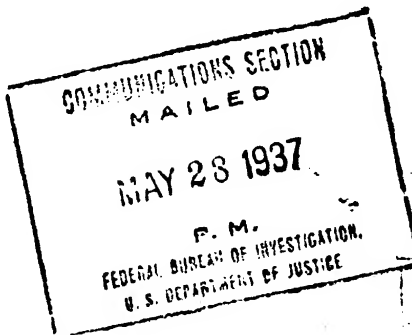
to induce Colin Munro to return to the United States. I stated that this was satisfactory.

Mr. McMahon said that he had told the State Department that the purpose of this action was to just point out to Munro the futility of his not returning to the United States. I told Mr. McMahon that we would handle the situation in this manner.

Very truly yours,

John Edgar Hoover,  
Director.

Mr. Nathan .....  
Mr. Tolson .....  
Mr. Daughman .....  
Mr. Clegg .....  
Mr. Coffey .....  
Mr. Dawsey .....  
Mr. Egan .....  
Mr. Foxworth .....  
Mr. Glavin .....  
Mr. Harbo .....  
Mr. Joseph .....  
Mr. Lester .....  
Mr. Nichols .....  
Mr. Quinn .....  
Mr. Schilder .....  
Mr. Tamm .....  
Mr. Tracy .....  
Miss Gandy .....



RECORDED

INDEXED

7-576-14296  
JUN 1 1937 A. M.

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

N.Y. FILE NO. 7-120 KM

REPORT MADE AT NEW YORK CITY	DATE WHEN MADE 5/28/37	PERIOD FOR WHICH MADE 5/20 to 28/37	REPORT MADE BY H. C. LESLIE.
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN with aliases FUGITIVE I.O. #1232, et al; EDWARD GEORGE BREMER VICTIM.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS:  <div style="text-align: right; padding-right: 50px;">                     Investigation at local hospitals, hotels in midtown theatrical district, local Post Office sub-stations, relief and social service bureaus, and interviews with Mr. and Mrs. Gustave Guarente and Tom Harrison and other individuals, fail to disclose any information that would lead to the present whereabouts of ANDREW GUARENTE.                 </div>			
REFERENCE: Telegram from Miami to New York Division, 5/20/37. Report of Special Agent H. C. Leslie, N.Y.C., 5/20/37. Bureau letter to New York Division, 5/20/37. Letter from Philadelphia Division to New York Division, 5/24/37.			
DETAILS: This is a joint report of Special Agent W. J. McNulty and the writer.			
APPROVED AND FORWARDED: <i>R. W. White</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-Miami (1- ENCLOSURE) 2-Philadelphia (3-ENCLOSURES) 2-New York		7-576-14297 JUN 1 1937	
		JUN 1-A.M.	
COPIES DESTROYED 20.6 MAR 25 1965			

Mr. TOM HARRISON was located and interviewed at the Hotel Clendening, 103rd Street and Amsterdam Avenue, New York City, concerning his knowledge of ANDREW GUARENTE. He advised that he has known GUARENTE for ten years and that he first became acquainted with him in Miami, Fla. He stated that the last time he had been in touch with ANDREW GUARENTE was about eight months ago when GUARENTE visited him at the hotel; that at the time of this visit GUARENTE did not make any mention of where he was living or where he was employed. He stated however, that ANDREW GUARENTE has a brother located somewhere in New York, who at times has furnished ANDREW with funds, but that he has no idea where this brother is located.

MR. HARRISON advised that he has never been very intimate with ANDREW GUARENTE and considers him only as an acquaintance; that GUARENTE is a drifter, and that he has not been in touch with GUARENTE, except on one occasion since he (HARRISON) left Florida which was about three years ago.

MR. HARRISON stated that ANDREW GUARENTE is well known in Florida and that he lived for some time at the Windsor Hotel in Jacksonville, Fla.

MR. THOMAS O'CONNOR of the Hotel Men's Association, 223 West 57th Street, New York City, was contacted and arrangements were made through MR. O'CONNOR to have all of the hotels that are members of the Hotel Men's Association, circularized for information regarding ANDREW GUARENTE, and in this connection a description of GUARENTE was furnished.

Up to this writing no information has been received from MR. O'CONNOR.

Based on information received from the Philadelphia Division to the effect that ANDREW GUARENTE is located in a hospital in New York, practically all of the hospitals in New York City, Brooklyn, Queens and Nassau County, Long Island, N.Y., and also hospitals in Hudson County, N.J., were contacted with negative results.

Superintendents of Post Office Stations G, at 322 West 52nd Street, and Times Square Post Office station at 233 West 38th Street, New York City, which stations cover the territory from 30th to 60th Streets, and from Fifth Avenue to North River, were contacted and arrangements made that all carriers and clerks be interviewed and furnished the name of GUARENTE with a view of determining whether or not ANDREW GUARENTE or anyone of that name is located in the district set out above. These arrangements were made in view of information furnished by ANDREW'S brother GUSTAVE GUARENTE who advised at the time of an interview with him that he believed his brothers CHARLES, JOHN and ANDREW were possibly located in the midtown section of New York City.

The Post Office Superintendents were subsequently interviewed and advised that all of the carriers and clerks had been contacted, but that no information was received concerning any persons in the district by the name of GUARENTE.

MRS. GUSTAVE GUARENTE sister-in-law of ANDREW GUARENTE was interviewed at her home 1365 Albany Avenue, Brooklyn, N. Y. She stated that she has not seen ANDREW GUARENTE for over three years; that at that time there was a family dispute and for some reason or other the GUARENTE brothers have not kept in touch with each other; that her husband GUSTAVE GUARENTE had heard eight or ten months ago from some friend that ANDREW was located in New York, but that she did not know his address and could furnish no information as to his present whereabouts. She stated, however, that ANDREW GUARENTE has lived in Miami and Jacksonville, Fla., for a number of years, and that as far as she knows, he has always kept in touch with his brother ALBERT, and that if any of the brothers have any information concerning ANDREW'S whereabouts, it would be ALBERT who lives somewhere in Astoria, L. I., N. Y.

MRS. GUSTAVE GUARENTE advised that her husband was employed in a barber shop in the Chamber of Commerce Building at 66 Court Street, Brooklyn, N. Y.

GUSTAVE GUARENTE was contacted at his barber shop at 66 Court Street, Brooklyn, N. Y., and the substance of the information furnished by him was practically the same as that furnished by his wife, in effect, that he has not seen his brother ANDREW for three years, but that he had heard that ANDREW

had been in New York about eight or ten months ago. GUSTAVE GUARENTE was questioned concerning his other brothers and he advised that he has two brothers in addition to ANDREW and ALBERT, namely JOHN and CHARLES, and that as far as he knows they are both located in the midtown <sup>theatrical</sup> section of New York City, on the west side. He stated that as far as he recalls JOHN was engaged in the clothing business, and that CHARLES was a singer, but that he has not been in touch with either of these brothers in years, and it has always been his desire that some day there will be a family reunion.

In closing GUSTAVE GUARENTE stated that his brother ANDREW some ten years ago, was engaged as a singing waiter on Broadway, his last place of employment in this capacity being BILLY GALLAGHER'S at 49th Street and Broadway, New York City; that since giving up this employment it was his opinion that his brother ANDREW was spending his time in and about the State of Florida.

In view of the additional information received from GUSTAVE GUARENTE that his brothers JOHN and CHARLES were allegedly stopping at an hotel in the midtown theatrical section of New York City, a canvass was made of the hotels located between 42nd and 50th Streets, between 6th and 7th Avenues, but no information was obtained as to an individual by the name of GUARENTE known to be a guest or an employee at any of the hotels visited.

At the National Vaudeville Artists Association, 46th Street and Eighth Avenue, New York City, there was no record of an individual by the name of GUARENTE being a member of this association at any time.

At the office of FENTEL and SHEA, booking agents, 160 West 46th Street, New York City, which agency is known to have booked singing waiters in and about Broadway, New York City, for the past thirty years, it was ascertained that while Messrs. FENTEL and SHEA claim to know practically all the old-time singing waiters in and about New York City, they had never heard of anyone bearing the name of GUARENTE; further, Messrs. FENTEL and SHEA stated that they were personally acquainted with all the singing waiters at BILLY GALLAGHER'S on Broadway, but that they had never known anyone to be employed in this establishment by the name of GUARENTE.

Agent McNulty and the writer visited the Gay Nineties on East 54th Street, New York City, where a number of old-time well known singing waiters are employed, and of those interviewed none recalled having known an individual by the name of GUARENTE who was employed as a singing waiter or entertainer "on the Avenue."

In connection with information furnished telephonically by Agent Chaffetz of the Philadelphia office on May 25, 1937, to the effect that a woman residing in Philadelphia, Pa., advised that ANDREW GUARENTE was at one time living at 20-79 31st Street, Astoria, L. I., N. Y., with a family named GROEBE, Agents called at the above address which is a four story apartment house, and there interviewed the superintendent who advised that to his knowledge no individual by the name of GROEBE has resided at that address for the past five years.

The local directory for the Borough of Queens reflects that a GROEBE family resided at 23-40 Broadway, Long Island City, N.Y., and discreet investigation indicated that the GROEBE family consisting of man and wife which had resided thereat, had about two years ago moved to the Crescent Apartments at 31-45 Crescent Street, Long Island City, N.Y.

At the branch Post Office, Astoria, Long Island, N.Y., the carrier who delivers mail to the Crescent Apartments was interviewed, and could furnish no forwarding address for the GROEBE family, and there was no one in this apartment house who could furnish any information as to the present whereabouts of the GROEBE family.

With the thought in mind that ANDREW GUARENTE may have been receiving mail at "GENERAL DELIVERY" New York City, a call was made at the General Delivery window, City Hall Post Office Station, New York City, and the clerks thereat did not recall ever handling any mail for a person by the name of ANDREW GUARENTE. At this same Post Office there was no record of an individual named ANDREW GUARENTE having rented a private box to receive mail.

Through the Unemployment Relief headquarters at New York City, Agents ascertained from Mr. Lipson that the only GUARENTE previously or presently on relief was ALBERT

GUARENTE who resides at 2808 35th Street, Astoria, Long Island, N. Y. Mr. Lipson also advised Agents that the social service records of New York City reflect no information with reference to hospital care having been furnished to any person bearing the name of GUARENTE in the city of New York.

ALFRED A. L. BENNETT, 51 Chatfield Rd., Bronxville, N. Y., CHRIS. C. BEITEL, 2725 Marion Street, New York, N. Y., and MR. EDWARD BLISSMAN, 333 South 5th Avenue, Mt. Vernon, N. Y., the latter to whom a telephone call was placed by ALBERT GUARENTE from his residence in Astoria, L.I., N.Y., were all contacted. These individuals claimed that their contacts with ALBERT GUARENTE at his residence in Astoria, L.I., were in connection with MASONIC affiliations notifying him as to lodge meetings, etc., all claiming to have at no time personally met ALBERT GUARENTE, and claiming to have no knowledge pertaining to the personal history or family connections of the latter.

Reference Bureau letter indicates that there is no criminal record on file at the Bureau for ALBERT GUARENTE whose fingerprints were previously forwarded to the Bureau.

With reference to one KURT PLASS, 54 Caryl Avenue, Mt. Vernon, N. Y., it was ascertained upon investigation in connection with the telephone call made from ALBERT GUARENTE'S residence in Astoria, L.I., to Oakwood 7152, that the subscriber to this phone was inadvertently given as PLASS, whereas the correct subscriber to this number is EDWARD BLISSMAN of 333 South Fifth Avenue, Mt. Vernon, N. Y., who was interviewed as hereinbefore set out.

#### UNDEVELOPED LEADS

#### PHILADELPHIA FIELD DIVISION

Will continue to contact MARIE NIEHAUS of 2556 North 8th Street, Philadelphia, Pa., and endeavor to have her make further efforts to learn of the whereabouts of ANDREW GUARENTE.

In view of the fact that the trial of this case is set for June 7, 1937, it is requested that frequent contacts be had with MISS NIEHAUS in order that this matter may be expedited.

There is transmitted with the Philadelphia copies of this report a photograph of ANDREW GUARENTE which was forwarded to the New York Division by letter from the Philadelphia Division dated May 24, 1937; this photograph is to be returned to MISS NIEHAUS. There is also forwarded herewith to the Philadelphia office two photographic copies of this photograph for inclusion in the Philadelphia Division file on this case.

MIAMI DIVISION

Will continue to follow out the undeveloped lead set out in the report of Special Agent H. C. Leslie, New York City, dated May 7, 1937. In this connection there is being transmitted with the Miami copies of this report a copy of ANDREW GUARENTE'S photograph.

NEW YORK DIVISION

Will follow out the undeveloped leads contained in reference report.

P E N D I N G



May 27, 1937

Time: 12:40 PM

## MEMORANDUM FOR MR. TAMM

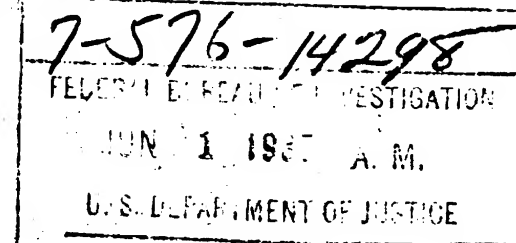
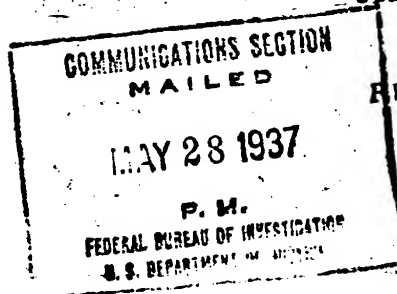
RE: Harboring Cases at  
Cleveland and Toledo.

In the course of a telephone conversation Mr. Erien McMahon inquired about the situation at Toledo. I stated that one of the men was on an island in Canadian waters and some question existed as to how to get him back; that there is no law enforcement agency on the island which is used for camping and fishing. Two possibilities existed, I stated, one to go through the State Department and request extradition which would be a long delayed process, or send some Agents to the island to see the man and find out if he would sign a waiver and return voluntarily. The latter method, I said, might involve international complications and I wondered if it would be possible to speak to someone in the State Department informally and ascertain if they would be agreeable [redacted] b7d  
[redacted] that if this were done it might be possible for [redacted] our Agents to see this man and determine if he would return without extradition proceedings. I told Mr. McMahon I would not want to send an Agent over there without the agreement of the Canadian authorities.

Mr. McMahon suggested that he could talk with Mr. Moore in the State Department. I stated this would be a fine thing to do. I stated the island is located in Lake Erie on the Canadian side; that if the State Department approved I felt certain [redacted]

With regard to Amersbach who left Cleveland about a month ago after having stolen about \$25,000 worth of bonds from the Harvard club where he was employed by Mr. Hebebrand, I stated he had been in touch with some of his girl friends by correspondence and we were covering that.

Very truly yours,

John Edgar Hoover,  
Director.

Mr. Nathan  
Mr. Tolson  
Mr. Baughman  
Mr. Clegg  
Mr. Coffey  
Mr. Dawsey  
Mr. Egan  
Mr. Foxworth  
Mr. Glavin  
Mr. Harbo  
Mr. Joseph  
Mr. Lester  
Mr. Quinn  
Mr. Schilder  
Mr. Tamm  
Mr. Tracy

Room 300 Commercial Merchants National  
Bank and Trust Company Building,  
Peoria, Illinois,  
May 28, 1937.

Director,  
Federal Bureau of Investigation,  
Washington, D. C.

Dear Sir:

RE: BREKID.

Reference is made to the letter from the Miami  
office to the Denver office, dated May 26, 1937, in the above en-  
titled matter, which indicates that my presence is desired, as a  
witness, in the trial of Joe Adams and Duke Randall at Miami,  
Florida, on June 7, 1937.

Unless instructed to the contrary, I shall  
arrange to be present in Miami on the date specified.

Very truly yours,

*B. F. Fitzsimons*  
B. F. Fitzsimons,  
Special Agent in Charge.

BFF  
c-Miami

RECORDED

7-576-14299	
FEDERAL BUREAU OF INVESTIGATION	
JUN 1 1937 P. M.	
U. S. DEPT. OF JUSTICE	
OUT. CLK.	FOUR

RECORDED COPY FILED IN 66-1550

Post Office Box 2118  
Detroit, Michigan  
May 29, 1937

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

This is to advise that Special Agents E. J. Wynn and H. B. Dill arrived in Detroit, Michigan from Cleveland, Ohio, at 2:45 P.M., May 28, 1937, in connection with the Brekid case. Agents Wynn and Dill left Detroit for Toledo, Ohio at 12:30 A.M., May 29, 1937.

Very truly yours,

JCH:bas

Jay C. Newman  
Special Agent in Charge

cc - Cleveland

RECORDED

7-576-14300

JUN 2 1937

ORIGINAL FILED IN 66-298-1013

Edward G. J.

Department of Justice  
Washington

May 29, 1937

MEMORANDUM FOR MR. J. EDGAR HOOVER

DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION

This will acknowledge the receipt of your memorandum of May 20, 1937, in which reference is made to your memorandum of March 11, with which there was transmitted a copy of the report of Special Agent Louis Loebel, dated at Washington, D. C., March 3, 1937, covering the investigation conducted of the allegations made by Mr. Bart A. Riley, attorney, and Mr. T. R. Knight, of Miami, Florida, the father-in-law of Joseph H. Adams, against whom several indictments were returned in connection with the harboring and concealing of members of the Karpis gang.

In reply, please be advised with respect to the allegation that someone had approached Mr. Knight, offering to see that the indictments against his son-in-law, Joseph H. Adams, were dismissed for the sum of \$10,000, that the report of Agent Loebel is now being reviewed for the purpose of determining whether or not additional investigation is desired in the premises.

Joseph B. Keenan,  
The Assistant to the Attorney General.

RECORDED  
&  
INDEXED

7-576-14301	
FEDERAL BUREAU OF INVESTIGATION	
JUN 2 1937	A. M.
U. S. DEPT. OF JUSTICE	FILE

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

EAT:MC

May 28, 1937.

Time: 11:20 A. M.

MEMORANDUM FOR THE DIRECTOR

In accordance with your instructions, I called the Cleveland Office and talked to Mr. MacFarland concerning my previous conversations with Mr. McKee authorizing him to effect through Guy Tibbell a fishing trip with Colin Munro whereby Munro might be apprehended on American waters, and advised him that it is not your desire the matter be handled in the manner as previously outlined.

I advised Mr. MacFarland that you have taken the matter up with the State Department, and it has been determined that [REDACTED] b7d

[REDACTED] If Munro will agree voluntarily to come into the United States, knowing that a warrant is outstanding against him and will execute a waiver with them present, it will be perfectly all right. He was informed that it is your desire that appropriate arrangements be effected today [REDACTED]

Mr. MacFarland stated that he would direct Special Agent E. J. Wynn at Toledo to handle the situation immediately.

I cautioned Mr. MacFarland that [REDACTED] should be contacted, as this matter must be handled through an [REDACTED]

Respectfully,

RECORDED  
&  
INDEXED

E. A. TAMM.

7-576-14302  
FEDERAL BUREAU OF INVESTIGATION  
JUN 2 1937 A.M.  
U. S. DEPARTMENT OF JUSTICE  
ONE 6

**May 29, 1937**

**TMM:LL**

**7-576**

**Special Agent in Charge,  
Des Moines, Iowa.**

Re: GEORGE TIMINEX; DR. JOSEPH P. MORAN,  
with aliases, FUGITIVE, I. O. 1232; et al;  
EDWARD GEORGE BREMER - Victim;  
KIDNAPING; OBSTRUCTION OF JUSTICE;  
HARBORING OF FUGITIVES;  
NATIONAL FIREARMS ACT.

**Dear Sirs:**

Your attention is called to Bureau letter of April 28, 1937, to the Omaha office, with reference to Bureau letter of March 8, 1937, to Miss C. Louise Clausen, Clear Lake, Iowa, regarding a confidence swindle in which the sum of \$6,700.00 was obtained.

The Bureau desires that you give this matter your prompt attention and submit a report regarding the interview with Miss Clausen.

A separate file should be opened on this case under the National Stolen Property Act.

RECORDED  
Very truly yours,

7-576-14303  
FEDERAL BUREAU OF INVESTIGATION

JUN 19 1937 P. M.  
U. S. DEPT. OF JUSTICE

**John Edgar Hoover,  
Director.**


U. S. DEPT. OF JUSTICE

COMMUNICATIONS SECTION  
MAILED

MAY 23 1937

F. M.  
Bureau of Investigation.

Mr. Adams	
Mr. Thompson	
Mr. Buchanan	
Mr. Chase	
Mr. Colver	
Mr. Davies	
Mr. Egan	
Mr. Feltzner	
Mr. Galt	
Mr. Gibson	
Mr. J. Jones	
Mr. Lester	
Mr. Nichols	
Mr. Quinn	
Mr. Schilder	
Mr. Smith	
Mr. Taylor	
Mr. Tilton	
Mr. Van Hook	
Mr. Wadsworth	
Mr. Webb	
Mr. White	
Mr. Wilson	
Mr. Wood	
Mr. Wright	
Mr. Young	



Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

EAT:MC

May 30, 1937.

Time: 12:22 P.M.

MEMORANDUM FOR THE DIRECTOR *file E*

Re: Bremer Case

*Em*  
*J*  
*Edw. H. Bremer*

Mr. Connelley telephoned me and stated that with regard to the allegations of Wynona Burdette that she will not testify at the trials at Florida or Ohio, United States Attorney Freed contacted Mr. McMahon of the Department with the view of having Mr. McMahon instruct the Bureau to have Special Agent Madala or Special Agent Sullivan proceed to Florida as one of these Agents might have influence in persuading her to be agreeable. Mr. Connelley stated it appears that Mr. Freed is cooperating with the Bureau for the first time and seems to be very agreeable.

I inquired of Mr. Connelley how much longer Agent Sullivan's presence will be necessary at Hot Springs, as the Bureau desires to use his services elsewhere. He advised that Sullivan appears to be obtaining information there but will probably be through in about two weeks. I told him that the Bureau desires to compose a squad of men well able to take care of themselves in raids, of about four or five in number, and that so far it is considering Special Agents Barber, Johnson, Gurnea and Criss and desired another agent to take the place of Sullivan. Mr. Connelley suggested Special Agent Devereux as this Agent is possessed of the desired qualities and is also familiar with the state of Indiana.

Respectfully,

*E. A. TAMM*  
RECORDED  
&  
INDEXED

7-576-14304

FEDERAL BUREAU OF INVESTIGATION	
JUN 1 1937 P.M.	
U. S. DEPT. OF JUSTICE	
FILE	

*W. H. C. S.*  
*W. H. C. S.*  
*W. H. C. S.*

EAT:CDW

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.  
May 28, 1937.

Time -

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

While talking with Mr. MacFarland at the Cleveland Division, I told him that you have been informed by the Department that Mr. Freed, the USA at Cleveland, is very insistent that Wynona Burdette be brought up from Florida to testify before the grand jury in connection with the above entitled matter. I told him that you want Special Agent J. L. Madala to go down to Florida and interview this woman for the purpose of ascertaining her attitude towards testifying before the grand jury.

Consequently, I told Mr. MacFarland to get Madala on the first plane for Florida so that he can interview Wynona and ascertain her attitude toward testifying in this case.

Respectfully,

*E. A. Tamm*  
E. A. TAMM.

RECORDED  
&  
INDEXED

7-576-14305  
FEDERAL BUREAU OF INVESTIGATION  
JUN 2 1937 A.M.  
TOILSON ONE b



JOHN EDGAR HOOVER  
DIRECTOR

EAT:CDW

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.  
May 28, 1937.

Time - 5:05 P.M.

MEMORANDUM FOR THE DIRECTOR

I telephoned Special Agent S. K. McKee at the Cleveland Office and told him that you are very much incensed over the actions of USA Freed in calling the Department and demanding that Madala be sent down to Miami to interview Wynona Burdette, feeling that Freed has no authority nor right to order Bureau Agents all around the United States; that the thing you are most concerned about in this situation is the fact that we didn't know that Freed was doing this, feeling that we should have maintained some contact so that we could know in advance of Freed's plans in a thing like this.

Mr. McKee said that in accordance with the instructions issued to him yesterday, he had Agent Wynn go to Freed and give him to understand that this matter was one entirely between him and the Department. How it was that Freed came to pick out Madala and handle this situation in the manner in which he did Mr. McKee does not know, other than he probably found Madala's name on the reports.

Incidentally, Mr. McKee said that after this case has been presented to the grand jury, the presence of the Agents there will be needed no longer, and consequently, those men who are working on this matter and who have been selected for the special squad on the Dalhover matter can be released at the termination of the grand jury.

I asked Mr. McKee where it was possible that Madala has been "cutting some corners" on us in picking out this trip for himself down to Miami. Mr. McKee said that he does not think so, for the reason that Madala is under subpoena for the matter in Miami in any event, and would have to go in due course.

Respectfully,

E. A. TAMM.

RECORDED  
&  
INDEXED

7-576-14306	
FEDERAL BUREAU OF INVESTIGATION	
JUN 2 1937 A. M.	
U. S. DEPT. OF JUSTICE	
TOLSON	FILE

Federal Bureau of Investigation

U. S. Department of Justice  
1300 Biscayne Building,  
Miami, Florida

KRM:SLH

May 31, 1937

✓  
Ew ✓

Director,  
Federal Bureau of Investigation,  
Washington, D. C.

B

Dear Sir:

Reference is made to previous correspondence in regard to the subpoena duces tecum issued calling for the appearance of the Director in the case involving JOE ADAMS and DUKE RANDALL to be heard at Miami, Florida, June 7, 1937. In connection with that matter, there is forwarded herewith a clipping which appeared in the Miami Tribune on May 30, 1937.

Very truly yours,

*R. L. Shivers*  
R. L. Shivers,  
Special Agent in Charge

Enclosure

ENC-2  
Ew  
B  
2  
2

RECORDED  
&  
INDEXED 7-576-14307

b  
Swy

# Adams Defense May Call Hoover

J. Edgar Hoover, chief of the Federal bureau of investigation, may be called to Miami as a witness in the defense of Joseph H. Adams, hotel manager and former general manager of the Biscayne Kennel Club, who goes on trial before Federal Judge Alexander Akerman June 7 on an indictment charging him with harboring Alvin Karpis, former No. 1 public enemy, now serving a life sentence in Alcatraz prison for the kidnaping of Edward G. Bremer.

The fact Hoover may be called as a defense witness in the case was revealed yesterday when Adams' attorney announced they had prepared a subpoena for the chief of the FBI. Up to last night it had not been mailed to Washington for service.

Charles H. Carr, from the office of United States Attorney General Homer S. Cummings, assigned to head the prosecution of Adams, obtained an order from Judge John W. Holland yesterday permitting preliminary questioning of Dolores Delaney, Wynona Burdette and Byron Bolton who have been held incommunicado in county jail. The three were brought here a week ago to testify in the government's case.

Carr is expected to arrive in Miami Tuesday to begin questioning the women. The indictment says they were companions of Karpis here when the government says he lived at the hotel Adams managed in November and December, 1934, and also when with Harry Campbell, the party of four lived in a N. E. 83rd st. house.

Hoover is not being called by the government, FBI agents assert, and they are wondering how his testimony would apply.

Stanley S. Phillips, associate of Bart A. Riley in the defense of Adams says that it has not been determined that Hoover will be used as a defense witness and that the decision for summoning him will be made by Riley who is expected to return from Canada June 1.

Fifty-three witnesses have been called from all parts of the country by the government. Some have been called from federal court in Minneapolis, who will testify to the first indictments against Karpis and form the ground work to prove that at the time he was living in Miami, Karpis had long been a fugitive.

Government men have said that there is no intention of bringing Karpis here from Alcatraz to testify. In a recent suit over a \$1,000 bill, the court awarded ownership of it to a Brooklyn brewery which proved by the

serial number that it was part of the Bremer kidnap ransom. Karpis had made a bid for ownership by an affidavit in which he said that he received it from Harry Barker in an automobile transaction and had left it in possession of Adams for safekeeping. It is believed that the government will use the evidence to prove Karpis' presence without bringing him here.

A special venire of jurymen is being prepared in view of the fact the selection of the panel may be difficult. It is also anticipated that it will take all of the week of June 7 to try the case.

*Miami Tribune*  
*May 30-31*

7-576-14307

JOHN EDGAR HOOVER  
DIRECTOR

EAT:CDW

**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**  
**May 29, 1937.**

Mr. Tolson  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Jones  
Mr. Mumford  
Mr. Quinn  
Mr. Nease  
Mr. Pennington  
Mr. Schuler  
Mr. Tamm  
Mr. Tamm  
Mr. Tracy  
Miss Gandy

Time - 9:50 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

71  
90  
Special Agent S. K. McKee telephoned me from Cleveland with reference to Colin Munro. He said that Agent Wynn called him from Toledo, having gotten back there from his trip to Middle Island. The Agents went up there late yesterday afternoon [redacted] and contacted Munro. Munro says that he is well aware of what is going on in Toledo, since he takes the Toledo papers. He says that he is a Canadian citizen, having been born in Canada; that he has made inquiry, and has ascertained that he is not extraditable on the offense for which we have a warrant for him. For this reason, Munro refuses to return to the United States on a waiver of removal. However, he does state that sometime before June 4th, he is going to Windsor, Canada and talk with an attorney. At that time, he says he will [redacted] give them a final decision as to whether he will voluntarily come over to the United States. b7d

I told Mr. McKee just to be sure of our position they should check with the USA specifically on the question of extradition so that we will know where we stand.

Respectfully,

*EAT*  
E. A. TAMM.

RECORDED  
&  
INDEXED

7-576-14308  
FEDERAL BUREAU OF INVESTIGATION  
MAY 28 1937 A.M.  
U.S. DEPT. OF JUSTICE  
TOLSON  
ONE 6  
FILE

1300 Biscayne Building  
Miami, Florida,  
May 26, 1937.

Special Agent in Charge  
Denver, Colorado.

RE: BREXID.

Dear Sir:

Please be advised that the following Agents attached  
to your office will be necessary witnesses in the trial of Joe  
Adams and Duke Randall at Miami, Florida, on June 7, 1937:

R. D. Brown,	Denver;
P. C. Dunne,	Salt Lake City;
S. K. McKee,	Cleveland;
J. G. White,	San Antonio;
M. D. Wills,	New Orleans;
B. F. Fitzsimons,	Peoria;
F. M. Stone,	Birmingham;
J. W. Going,	Atlanta;
G. G. Campbell,	Seattle;
S. T. Pickering,	Bureau;
M. C. Falkner,	Bureau Training School;
L. B. Nichols,	Bureau.

It is, therefore, desired that you arrange to have these  
Agents present in Miami at that time.

Very truly yours,

R. L. Shivers,  
Special Agent in Charge.

KRM:G

AIR MAIL

cc: Bureau  
Salt Lake City  
Cleveland  
San Antonio  
New Orleans  
Peoria  
Birmingham  
Atlanta  
Seattle

RECORDED  
&  
INDEXED.

7-576-14309

1937  
MCK 5/27  
ONE b  
LAB. RES. DIV.  
P/



TO: DIRECTOR

☐ Mr. Tolson  
☐ Mr. Nathan /  
☐ Mr. Tracy  
☐ Mr. Coffey  
☐ Mr. Tamm  
☐ Mr. Quinn  
☐ Mr. Lester  
☐ Mr. Hince  
☐ Mr. Goudge  
☐ Mr. Gurnea  
☐ Mr. Foxworth  
☐ Mr. Kohn

☐ Files Section  
☐ Personnel Files  
☐ Chief Clerk  
☐ Mechanical Section  
☐ Identification Division  
☒ Statistical Section  
☒ Technical Laboratory  
☒ Research Division  
☐ Mr. \_\_\_\_\_

☐ Secretary  
☐ See me

☐ Send file  
☐ Record  
☐ File, Our Files

H. H. Clegg.

Post Office Box 812,  
Chicago, Illinois.

May 27, 1937

Special Agent in Charge,  
Cleveland, Ohio

Re: BREKID

*Edward G. Bremer*

Dear Sir,

Regarding the above-entitled case, contact was had with an official of the Postal Telegraph Company at Chicago, Illinois, to secure possible information relative to telegram delivered to Pauline Jasany, variously known under the names of Pauline Jordan and Pauline Jackson, 14814 Clifton Boulevard, Cleveland, on May 26, 1937.

This Office was advised that it would be necessary to write the Cleveland office of the Postal Telegraph Company to have such office check the nearest sub-station of that Company to the address involved, and from there trace back into the records to determine the contents of the telegram received at the said address. There is no system in use by the Postal Telegraph Company by which a message could be located in this district without the necessary records being procured from the office delivering the message.

Advice was likewise received that the Western Union would very likely have the same system and that that Company also would have to correspond with their Cleveland office to procure the necessary information.

The Postal Telegraph Company is to correspond tonight with their office in Cleveland in an attempt to locate the wire in question if sent from Chicago.

No contact was made at the Western Union Telegraph Company and an attempt will be made to secure information from them in the morning.

WJD:emo  
7-82  
cc-Bureau ✓

Very truly yours,

D. M. LADD,  
Special Agent in Charge

AIR MAIL  
SPECIAL DELIVERY

RECORDED

INDEXED

7-576-14310
FEDERAL BUREAU OF INVESTIGATION
JUN 2 1937 A. M.
U. S. DEPARTMENT OF JUSTICE

*6*

Post Office Box 1469  
Little Rock, Arkansas  
May 28, 1937

34  
Mr. C. Floyd Huff, Jr.  
Attorney at Law  
Hot Springs, Arkansas

Dear Mr. Huff:

RE: BREKID

I am in receipt of your letter of May 21, 1937, concerning the local woman who may possibly have information of value to this office in connection with the stay of Alvin Karpis at Hot Springs, some months ago.

At this time I have no Agent available to contact you, but at a very early date I will arrange to have one of the agents call and see you and secure such information as you may deem of value.

Thanking you for your interest in the matter, I am

Very truly yours,

CHAPMAN FLETCHER  
Special Agent in Charge

CF:adm  
7-2

cc Bureau

RECEIVED  
MAY 28 1937  
DIVISION

7-576-14311  
JUN 2 1937 A.M.  
DEPARTMENT OF JUSTICE



301 Continental Bank Building,  
Salt Lake City, Utah.  
May 28, 1937

WAR:FB  
7-27

Special Agent in Charge,  
Seattle, Washington.

Re: BREKID

Dear Sir:

I am in receipt of a letter from the Miami  
Division to the effect that Special Agent P. C. Dunne,  
now assigned to your office, is a necessary witness  
in the trial of Joe Adams and Duke Randall at Miami,  
Florida on June 7, 1937.

Very truly yours,

cc - Bureau  
Miami  
St. Paul

W. A. Rorer  
Special Agent in Charge

RECORDED

7-576-14312	
INVESTIGATION	
JUN 2 1937 A.M.	
U. S. DEPT. OF JUSTICE	
ONE	FILE

RLS:rd

1300 Biscayne Building  
Miami, Florida

May 29, 1937

Special Agent in Charge  
New York, New York

Re: BREKID

Dear Sir:

Pursuant to telephone conversation with Mr. Donegan, today, in which he advised that Andrew Guarante had been located as a patient in a hospital in New York, I contacted Assistant United States Attorney Lloyd C. Hooks and it was agreed that a new subpoena should be issued for Andrew Guarante, calling for his appearance at Miami, Florida on June 7, 1937, as a witness in the trial of Joseph H. Adams, et al.

These subpoenas are being forwarded to you Airmail-Special Delivery. I did not know at the time whether Guarante was in the Eastern or Southern District of New York, consequently, two subpoenas were issued, both of which are enclosed.

It was the opinion of Mr. Hooks, which was concurred in by the writer, that the subpoena previously issued calling for Andrew Guarante's appearance in Miami on May 31, 1937, should not be served on him as it was possible he might be spirited away from the hospital so that he could not be subsequently located and he would undoubtedly be able to show through his physician that he was physically unable to respond to the subpoena.

Very truly yours,

encl.  
CC: Bureau

R. L. SHIVERS  
Special Agent in Charge

AIRMAIL-SPECIAL DELIVERY

7-576-14313

RECORDED OF DIVISION

JUN 2 1937 A.M.

JEC:RLG

Post Office Box 314,  
Birmingham, Alabama,  
May 28, 1937.

Special Agent in Charge,  
New Orleans, Louisiana.

RE: BREKID

Dear Sir:

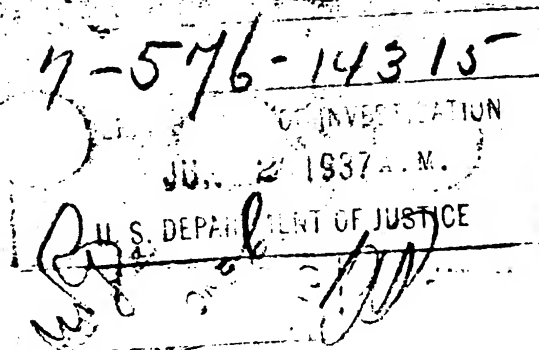
Reference is made to letter from your office addressed to the Miami office, dated May 27, 1937, concerning the appearance of Special Agent N. D. Wills now attached to the New Orleans Division, as a witness in the trial of Joe Adams and Duke Randall at Miami, Florida, on June 7, 1937.

In this connection please refer to my letter dated May 25, 1937, which advises that Special Agent N. D. Wills will not be a necessary witness at Mobile, Alabama, June 7, 1937, in the case entitled "Horace J. Scruggs, et al; White Slave Traffic Act."

Very truly yours,

J. E. CLEGG,  
Special Agent in Charge.

cc: Miami  
Bureau



JAS:als  
1302 Masonic Temple Building  
New Orleans, Louisiana  
May 28, 1937

Special Agent in Charge  
Miami, Florida

RE: BREKID

Dear Sir:

Reference is made to letter forwarded to your office on May 27, 1937 relative to the appearance of Special Agent N. D. Wills at Miami, Florida, on June 7, 1937, in connection with the trial of Joe Adams and Duke Randall.

The Birmingham office has now advised that the U. S. Attorney at Mobile, Alabama does not consider Agent Wills to be a necessary witness before the Grand Jury at Mobile, Alabama on June 7, 1937.

Agent Wills has therefore been notified that his presence is required in Miami on June 7, 1937.

Special Agent N. D. Wills is a necessary witness at Montgomery, Alabama, on June 16, 1937, in the case of Farold H. Connors, C-785,022, First National Bank of Montgomery, Alabama, Guardian; WAR RISK INSURANCE. It is presumed that Agent Wills will be able to depart from Miami, Florida in time to appear at Montgomery, Alabama on the 16th instant. In the event that it appears that his presence will be required for such length of time as will prevent his appearing at Montgomery, Alabama, it is requested that this office and the Birmingham office be notified.

Very truly yours,

RECORDED

cc-Bureau ✓  
Birmingham

7-576-14316  
J. A. Smith, Jr.  
Special Agent in Charge

FILE

CAN:SL  
66-118

501 Henley Building  
Atlanta, Georgia  
May 28, 1937

Special Agent in Charge  
Miami, Florida

RE: BREKID

Dear Sir:

Receipt is acknowledged of your letter dated May 26, 1937, advising that Joe Adams and Duke Randall, Subjects in instant case, are to be tried at Miami, Florida on June 7, 1937 and that Special Agent (A) J. W. Going is a necessary witness.

Special Agent Going has been instructed to be in Miami at the time indicated.

Very truly yours,

E. E. CONROY  
Special Agent in Charge

cc Bureau/  
7-3

RECEIVED  
&  
RECORDED

7-576-14317	
FEDERAL BUREAU OF INVESTIGATION	
JUN	1937
U. S. DEPT. OF JUSTICE	

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO.

FILE NO. 7-1

REPORT MADE AT CLEVELAND, OHIO.	DATE WHEN MADE 5/27/37	PERIOD FOR WHICH MADE 5/18-26/37	REPORT MADE BY S. K. MCKEE
TITLE <u>CHANGED:</u> <u>GEORGE TIMINEY;</u>			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS <u>EDITH PROBST</u> , aliases: Edith Barry, Edith Decker; <u>THEODORE ANGUS</u> , aliases: Ted Angus, John J. Burns; <u>BERT ANGUS</u> ; <u>JOSEPH ROSCOE</u> , alias: Joe Roscoe; <u>LUCIAN C. FLEMING</u> , aliases: Ludy Fleming, L. G. Reynolds; <u>RENE HOLST</u> ; <u>MADELINE ANGUS</u> ; <u>RUTH WELLS</u> , aliases: Ruth Angus, Mrs. John J. Burns; <u>THELMA HOLST</u> ; <u>COLIN MONROE</u> , aliases: Colin Monroe, "Coolie"; <u>FRANK PETER GREENWALD</u> , aliases: Frank P. Greenwald, Greenie; <u>JAMES J. WILSON</u> , aliases: Jimmie Wilson, James Jackson, James Ryan, "Dr." Jim Wilson, E. J. Powell, Thomas Barrowman; <u>CHARLES JOSEPH FITZGERALD</u> , aliases: Charles Morgan, J. C. Hammond, W. M. Funk, Slim Williams, Frank West, Charles Logan, Charles Lowe, Philip Fitzgerald, W. M. Frank, J. G. Hammond, W. D. Fitzgerald, J. C. Adams, Daniel Mathias Logan, Charles Jordan, W. E. Fitzgerald, Chi Slim, Big Charley, Big Ben, Big Fitz, Long Charley, Old Charlie,			
APPROVED AND FORWARDED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 1 - Detroit 1 - Chicago 2 - USA-Cleveland 4 - Cleveland		DO NOT WRITE IN THESE SPACES 7-1576-14318 JUN 2 1937 JUN 1 - A.M. <i>[Signature]</i>	

William Funk, C. J. Murphy, Charles Joseph Murphy, J. C. Foster, James Charles Foster, Judge Fitzgerald, G. W. Wilson

OLIVER A. BERG, aliases: Ollie Berg, "Izzy", Mr. Jones, Oliver Bennet, Otto Largo;

WILLIAM WEAVER, aliases: P. O'Donnell, Phoenix Donald, R. A. Nelson, T. J. Nelson, P. J. Nelson, Bill Scott, W. C. Weaver, Charles W. Lucas, Charles E. Bolling, Bill Weaver, Felix Donald, P. O'Donald, Phoenix O'Donald, W. G. Weaver, P. O. Scott, J. A. Orhood, Bill Thornton, Phoenix Donal, Lapland Willie, George E. Weaver, G. H. Weaver, Wm Thornton, Buck Weaver, Clair Lucas, Felix Donal, Clair Lucas, Heavy W. A. Weaver, W. Lucas, Clarence Eaton, Clarence Lucas, J. W. Osborne;

VOLNEY DAVIS, aliases: Curley Davis, Cotton Davis, E. V. Davis, J. H. Lockwood, S. E. Lockwood, C. E. Moore, Jimmie, Curley Moore, Everett Davis, Curley Hansen, J. E. Hansen, Curley Hanson, George Lawrence Harper, George Lawrence, Roy Green;

DOLORES DELANEY, aliases: Mrs. S. A. Green, Louise Graham, L. O. Wood, A. B. Graham, Mrs. E. M. Waggoner, Mrs. H. G. Wagner, Mrs. E. A. Caulley, Dolores Wagner, Mrs. E. N. Wagner;

WILLIAM J. HARRISON, aliases: Willie Harrison, J. B. Bolton, W. J. Ryan, Elmer Howe, (deceased);

DR. JOSEPH P. MORAN, aliases: "Doc" Moran, Joseph B. Moran, Joseph C. Moran, J. Hammond, FUGITIVE I. O. No. 1232;

RUSSELL GIBSON, aliases: Rusty Gibson, R. Gray, Bradford Evans, Roy Gray, Roy Gray Evans, Andrew Allen, Slim Evans, Slim Gray, (deceased);

FRED PARKER, aliases:

F. G. Ward, Ted Murphy, J. Darrows,  
R. E. Davis, J. E. Blackburn, T. C.  
Blackburn, A. S. Hunter, J. Earl  
Matterson, J. Stanley Smith, Fred E.  
Gordon, Bradford, Earl J. Matterson,  
F. C. Blackburn, F. B. Lang, Shorty,  
A. G. Bradford, (deceased);

ALVIN KARPIS, aliases:

Albin Francis Karpavicz, A. Carter,  
Raymond Handley, George Haller, Alvin  
Korpi, A. Korpi, Earl Peel, Alvin  
Kapis, George Dunn, R. E. Hamilton, Ray  
Hunter, Ray Karpis, E. L. Burns, R. L.  
Burns, J. J. Burns, William Lohman,  
William B. Lohman, R. E. Nelson, Earl  
Lyman Burns, Merion Bradford, Marion  
Bradford, H. J. Milgreth, H. G. Milgreth,  
Howard Milgreth, E. L. Burnes, Ray Hall,  
Dan Murphy, "Chi" Karpis, Raymond Hadley,  
Albin Karpis, "James", Charles M. Bronson,  
Leroy Morrison, E. M. Wagner, H. G.  
Wagner, H. C. Waggoner, Elmer Wagner,  
E. N. Wagner, Edward E. Wagner, L. C.  
Woods, A. S. Green, S. A. Green, Ray  
Green, E. N. Green, Charles A. Richards,  
W. B. Lohman, "Slim", Raymond Alvin  
Karpis, Ray Carson, T. N. Nelson, R. J.  
Burns, Ray Hadley, R. S. Carson, Hayes,  
Elroy N. Beaudry, C. W. Brand, W. H.  
Lohman, William C. Lohman, N. O. Bell,  
Doc Day, Doc, Ed Woods, Frank Guthrie,  
Ray Miller, Ed King, E. F. Collins,  
Edw. O'Hara, Frank A. Gleason, E. Collins,  
Sonny Miller, O. Ames, Chas. Miller,  
H. L. Burns, F. M. Dawson, R. G. Hayes, Jr.;

HARRY CAMPBELL, aliases:

Dave Campbell, T. C. Blackburn, George  
L. Martin, George Nelson, John Walcott,  
George Walcott, George Winfield, George  
Swanson, Buff, Sutton, Charles Miller,  
Bob Miller, Buffalo, Dave, G. L. Summers,  
G. F. Summers, G. Summers, T. E. Blackburn,  
C. C. Cameron, G. C. Cameron, Geo. F.  
Summers, R. E. Nelson, Bob Brown, Clarence  
Charles Miller, Carl Atkins;



EDWARD FRANCIS McGRAW;

CLARA McGRAW;

MILTON LETT, aliases: J. M. Lett, J. P. Letz, Thomas J. Shaw, Carl Baker;

JOHN BROCK, aliases: John Brock, J. D. Adams, J. C. Creighton, Harold Johnson, T. F. Evans;

SAM COKER, aliases: Robert Pratt, Tommy Pratt, Tommy Coleman, Ralph Pool, Ralph Nelson;

JOSEPH H. ADAMS, aliases: Joe H. Adams, Joe Adams;

HENRY RANDALL, aliases: Henry Randall, Duke Randall, Henry Stern;

ARTHUR R. BARKER, aliases: "Doc" Barker, Claude Dale, Bob Barker, E. L. Murray, J. H. Murray, A. S. Hunter, Dock Barker, Claude Barker, Arthur Barker, F. E. Gordon, H. J. Harvey, James Ray Gordon, Joe, Shorty, Henry, Doc Barker, H. J. Morley;

JOHN P. GORMAN, aliases: Sharkey Gorman, Sharkey, Smokey Sharkey.

FRED JOHN HUNTER, aliases: Fred John Henderson, Fred Harris, Fred King, N. J. King, Harold King, Edward O'Hare;

BENSON GROVES, aliases: Benson H. Groves, George Wilson, "Soup", Burns Garby, B. G. Grayson, Benson Graves, Benjamin Grayson, B. J. Grayson, Burns Corby, "Soup" Groves, Benson R. Groves, Benjamin G. Grayson, Ben Grayson;

ANTHONY J. AMERSBACH, aliases: Tony Amersbach, George Young, FUGITIVE;

ARTHUR W. HEBERBRAND, aliases: Art Hebebrand, Art Hebebrand;

EDWARD GEORGE BREWER, -VICTIM.

## SYNOPSIS:

Bench warrants issued 5/20/37 by U. S. District Judge John L. Phillips, Toledo, Ohio, against Arthur L. Hebebrand, Anthony J. Amersbach and John E. Gorman, on harboring charge. Hebebrand and Gorman arrested 5/24/37 at Cleveland, Ohio, by Bureau Agents, and they refused to answer questions upon prior advice of attorney. Arraignment 5/24/37 before U.S. Commissioner B. D. Nicola, Cleveland, Ohio; not guilty pleas entered; bonds set at \$20,000 each pending hearing on 6/7/37; both committed to Cuyahoga County Jail, Cleveland, Ohio, in default of bonds. Investigation reflects Amersbach left Cleveland, Ohio, during early May 1937, absconding with from \$20,000 to \$25,000 of Harvard Club funds. Inquiries re Pauline Jackson, paramour of Amersbach, resulted in learning he wrote to her from Chicago, Illinois, on 5/13/37, indicating he had left Cleveland to make a new start in life. Mail covers placed on Pauline Jackson. Non est inventus return made on Amersbach's warrant 5/25/37. Service of Grand Jury subpoenas in Greater Cleveland effected as to all witnesses except Rene Holst, and efforts to locate her are being continued. Investigation reflects Colin Munro is located at Middle Island in Canadian Waters of Lake Erie.

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## REFERENCE:

Report of Special Agent S. K. McKee, dated at Cleveland, Ohio, 10/26/36;  
Report of Special Agent J. L. Madala, dated at Cleveland, Ohio, 5/25/37.

At CLEVELAND, OHIO.

DETAILS: This is a joint report of Special Agent A. P. Kitchin and the writer.

The title of this case is being changed to include the alias of George Young for subject Anthony M. Amersbach, inasmuch as it was ascertained that he was living at 8024 Detroit Avenue, Cleveland, Ohio, under that name. Also to include the word "Fugitive" following his name in view of the fact that investigation has indicated that he is not located in the Northern District of Ohio, and as a non est inventus return was made on the bench warrant as to him under date of May 26, 1937.

It is to be stated that on May 20, 1937, at Toledo, Ohio, when bench warrants were secured for the subjects in the harboring case as set out in the report of reference of Agent Madala, similar bench warrants were also issued by Judge John M. Killits for Arthur W. Hebebrand, Anthony J. Amersbach and John F. Gorman. At the time of the issuance of these warrants, this entire matter was discussed with United States Attorney Emerich B. Freed at Toledo, Ohio. It was learned that the contemplated indictment in this case was to be in three counts, the first of which was to be concerned with the substantive offense of accessory after the fact to the crime of kidnaping; the second was to cover conspiracy to commit the crime of accessory after the fact to kidnaping; while the third was to embrace a conspiracy to harbor the original perpetrators of this kidnaping during the years of 1934, 1935 and 1936 while they were in the Northern District of Ohio.

As outlined previously in a letter to the Bureau, and as discussed with United States Attorney Emerich B. Freed at Cleveland, Ohio, it was planned to make simultaneous arrests in this matter at Toledo and Cleveland, Ohio, on May 22, 1937, in order to permit the questioning of the various defendants over the weekend of May 22-23, 1937. This activity with respect to Cleveland was set up as follows:

Special Agents A. P. Kitchin and A. P. Barber were assigned to Anthony J. Amersbach;

Special Agents S. K. McKee and I. E. Nitschke were assigned to John F. "Sharkey" Gorman;

Special Agents C. F. Smith and C. F. Richley were assigned to Arthur W. Hebebrand.

Special Agents W. M. Cannon and W. E. Gurnea were assigned to guard duty at Cleveland, Ohio, and also to any extra duty which might arise.

It is to be stated that in connection with the apprehension of Amersbach, same was to be handled by Agents Kitchin, Barber and Nitschke, and that Agent Gurnea was to work with Agent McKee in effecting the apprehension of Gorman. It was necessary to change these plans substantially after it was learned that Amersbach had apparently left the city.

In order to facilitate the arrests of the three defendants concerned at Cleveland, surveys were conducted on May 21, 1937 by Special Agents C. E. Smith and I. E. Nitschke at the apartment building at 6202 Franklin Boulevard, where it was learned that Sharkey Gorman was still residing with his family. These Agents also made observations in the vicinity of the home of Arthur W. Hebebrand at 21256 Morewood, in Rocky River, Ohio, and learned that the dwelling house at this address was still occupied by the Hebebrand family, although Hebebrand himself was away from the house at the time.

Special Agents Kitchin and Nitschke, in an effort to locate Sally Jackson, made inquiries at the Sair-Cleveland Cantons, Inc., 10610 Berea Road, where it was ascertained that Florence Jackson had not been employed at this place for the past week, but was expected to return to work on Tuesday, May 25, 1937. Further inquiries in the vicinity of the former address of Sally Jackson, located at 6511 LaVerne Avenue, Parma Heights, Ohio, disclosed that Sally Jackson had moved to Berea, Ohio, about May 1, 1937.

Sally Jackson was located at her residence at West and Lindbergh Roads, about one mile West of Berea, Ohio. It is to be recalled that this is the former residence of Sally Jackson's sister, Marie Toman, and that Sally Jackson now operates the same establishment, known as Lindy's Gardens.

Sally Jackson was questioned as to the residence of Anthony J. Amersbach, at which time she stated that Amersbach was residing with Margaret Hanson at 8024 Detroit Avenue, Suite 6, and that he was at present driving a 1937 Buick Coupe, dark in color, bearing Ohio license plates containing the numbers "85". She stated that she did not recall the entire number or the letters on the license plates.

With reference to this automobile, Sally Jackson stated that Emil Feller, who resides in Berea, Ohio, had informed her that Tony Amersbach had recently had an accident with this automobile, and was in Court before Judge Silbert in the Court of Common Pleas for Cuyahoga County. She also stated that the records of the Common Pleas Court would probably reflect that Amersbach used the name of Amers or Amerst. Sally Jackson also stated that Pauline Jackson, her sister, was driving the above mentioned automobile on Mother's Day, May 9, 1937, as she had been informed about her brother, and that Pauline visited her home at 1432 Castle Avenue on the above mentioned date.

Sally Jackson volunteered the information that several days prior to this interview she had been informed by some man who delivers beer to her establishment, whose name she does not recall, that Pauline Jackson was at present working at Buck's Cafe, located 14718 Detroit Avenue. She stated that until she had received this information she had had no idea of the present whereabouts of her sister Pauline. She also stated that she had no knowledge as to the present residence of Pauline.

Sally Jackson stated that she had moved to Berea, Ohio, about May 1, 1937, and that on the night of May 4, 1937 she was visiting the Airway Cafe, 5509 Rocky River Drive, when she was accosted by Tony Amersbach. According to Sally Jackson, Amersbach was intoxicated, and insulted her by stating that she had "turned rat," and cursed her severely. Sally Jackson stated that on this same occasion Tony was accompanied by Margaret Hanson, and that on two different occasions on this same evening Tony Amersbach severely beat Margaret Hanson, and due to this fact she has her doubts as to whether or not Margaret Hanson is at present residing with Tony.

Sally Jackson stated that she did not know the names or the locations of any of the relatives of Margaret Hanson. She further stated, with reference to the location of Amersbach, that if the above address on Detroit Avenue was not correct, he could be found between the Harvard Club and a bank located at 100th and Lorain, around noon each day, as he made deposits at this bank for the club regularly.

With reference to the presence of Lernerbach at the Jimmy Cafe on the night of May 4, at which time he insulted Sally Jackson, Sally Jackson stated that due to the fact that she had not seen her sister Florence since sometime during the middle of March, 1937, immediately after both she and Florence were interviewed by United States Attorney Freed, she suspected Florence of having informed Pauline of their intentions to testify against Tony, thus causing the attitude displayed by Tony on the night in question. However, she was not certain as to this.

The following investigation was conducted by Special Agent H. D. Dill on May 19, 1937.

Mr. William R. Brown, owner and manager of the Brown Boat Works at Lakeside, Ohio, was contacted at his home, with reference to his knowledge of the whereabouts of Colin Munro. Mr. Brown stated that about ten days or two weeks ago, Gainey Roscoe (wife of Joe Roscoe) hired a boat from him to go out to Middle Island; that he piloted the boat to Middle Island, himself, and was informed by Mrs. Roscoe that Guy Tibbles wants to run the Island this summer, but that she does not get along with Tibbles and therefore she is not going to let him run it; that she owns 95% of the Island and Tibbles only owns about 5%.

Mrs. Roscoe also informed Mr. Brown that the boys on the Island, meaning Colin Munro, Buster Williams and Mack McCormack, had called her on the telephone to ask her whether or not they were going to be allowed to stay on the Island this summer and work or whether they would be forced to quit in view of Guy Tibbles' managing the Island this summer. Mr. Brown stated that the purpose of Mrs. Roscoe's visit to the Island was to assure the above mentioned men that they would be allowed to remain on the Island and work this summer; that she was going to operate the Island herself.

Mr. Brown stated that while he was at the Island, he saw Colin Munro, as well as McCormack and Buster Williams, and that from conversation with these men, he learned that they had been on the Island all winter and that they expected to remain there this summer.

Mr. Brown stated that on the return trip from Middle Island to Lakeside, he learned from Mrs. Roscoe that the men on the Island purchase all of their groceries and other supplies from Pelee Island; that the reason they do this is to retain the good-will of the people in Pelee and also to prevent having to pay duty on goods purchased in the United States.

Mr. Brown stated that he did not believe Agent would be able to obtain any information with reference to Colin Munro at Kelleys Island and he believed in the event any inquiry was made there, that Munro would learn about it almost immediately, and that he would then be in a position to leave the Island and would no doubt be hard to find.

Mr. Brown stated that the postmistress on the Island is a girl about twenty-two years of age and he believes that if she were contacted, she might divulge the information to someone

who might tell Munro; that he did not believe the postmistress would be able to gain any information with reference to Munro, because she never associates with Munro or anyone on Middle Island and therefore, in the event she begins to ask questions with reference to these men, they would immediately suspect her and inform Munro.

Mr. Brown stated that mail for Middle Island was delivered to his boat house and was then delivered from there to Middle Island at such time when a boat went over to the Island. He was questioned with reference to the possibility of sending a registered letter to be delivered to the addressee, (Colin Munro) only, in order to have Munro come over to Lakeside to procure the letter, to which he answered that he did not believe that this would work, in view of the fact that Munro has been for sometime very suspicious of all strangers and of all unusual actions, and that receiving a registered letter for addressee only would be very unusual, as far as Munro is concerned.

Mr. Brown stated that he could offer no suggestions as to how Munro could be lured away from Middle Island into the United States, except a suggestion whereby several agents would go fishing near Middle Island and one of the agents pretend to be ill and ask to be carried into Middle Island, then the boat in which the agents were fishing to return to American waters. Later, the agent pretending to be ill, would request that Munro go to where this boat, in which the agents are fishing, is located, in order to request the agents to come back to Middle Island to take the sick agent to the mainland or to Kelleys Island for medical attention, and when Munro approaches the boat, he might very easily be apprehended at this time.

It will be well to note that although this seems to be the only suggestion that Mr. Brown could offer, it is very possible that one of the other two men, that is McCormack or Williams, might be the one to go out to get the agents to come in for the sick agent. Mr. Brown suggested that in order to take care of this situation that agents impress upon the three men on Middle Island that they intend to fish in that vicinity for two or three days, and that if one of the others should go for the agents who are fishing, instead of Munro, that agents will have laid a predicate in order that they might return to Middle Island the following day and attempt to gain the confidence of Munro in an endeavor to get him away from Middle Island into the United States.



Mr. Brown was questioned with reference to whether or not he knew Colin Munro's nationality. He stated that he did not know and that the only people that would know this were Mack McCormack and Buster Williams, also Guy Tibbles and Mr. and Mrs. Joe Roscoe.

Mr. Brown further stated that he would not advise contacting any of these individuals with reference to Colin Munro, in view of the fact that he believed any one of them that was contacted would furnish Munro with information to the effect that an investigation was being made with reference to him.

At about 10 AM on May 22, 1937, when Special Agents Kitchin, Barber and Nitschke went to the apartment building at 8024 Detroit Avenue, to effect the apprehension of Amersbach, they learned, after a short surveillance, that Amersbach and the Henson woman had vacated the apartment in question.

The writer and Agent Gurnea, upon going to the apartment of Sharkey Gorman at 6202 Franklin Boulevard, where it was anticipated that Gorman would still be in bed, learned from his wife that he had left the apartment about an hour previously, and could possibly be located somewhere along West 25th Street. When this information was transmitted telephonically to Inspector E. J. Connelley at the Cleveland office, he decided that it would be best to defer further efforts to arrest Arthur W. Hebebrand until Amersbach and Gorman had been apprehended, inasmuch as he felt that there was more likelihood of Amersbach and Gorman fleeing the jurisdiction, than there was in the case of Hebebrand. This situation was believed to be true because of the fact that Hebebrand has large real estate holdings in Greater Cleveland, and for this reason could not afford to abscond.

On the morning of May 22, 1937, Special Agents Nitschke, Barber and Kitchin made a surveillance at 8024 Detroit Avenue. During this surveillance it was ascertained that Suite 6 was occupied by one T. G. Campbell, and that no George Young was listed on the mail boxes and front directory in this apartment building. A further search of the garages and parking lots in the vicinity failed to disclose any automobiles of the description of the Buick Coupe allegedly being driven by Amersbach.

Due to the above facts, an open interview was had with Albert J. Easter, manager of the above apartment, at which time Easter stated that Tony Amersbach and some woman, the identity of whom he did not know, had resided at 8024 Detroit

avenue for the past two years under the name of Mr. and Mrs. George Young, but that approximately two weeks prior to this interview he discovered that Mr. and Mrs. George Young had left the apartment and had been gone approximately one week prior to the time he ascertained this fact.

Easter stated that he knew the identity of Amersbach, and had always questioned the character of this individual. He stated that after he ascertained that he had vacated the above mentioned suite, he personally made an observation of this suite and found a metal strong box about eighteen inches in length. Easter stated that a close examination of this box showed that it had been broken into. He stated that no other property was left behind except the property rightfully belonging to the apartment building. With reference to the above mentioned strong box, Easter stated that he had destroyed same by placing it in the furnace.

Easter also stated that he had no information whatsoever as to where Amersbach might be located, stating that they had had no furniture in the apartment to be moved, and of course left no forwarding address. Easter agreed to advise these Agents or the Cleveland Field Division in the event Amersbach returned, and for this purpose the telephone number of the Cleveland Field Division was furnished him.

With reference to the information furnished by Sally Jackson that Tony Amersbach made regular visits to a bank located at 100th and Lorain, the three above named Agents contacted Mr. A. M. Orient, manager of the Central National Bank located at 10034 Lorain Avenue.

Mr. Orient stated that he was personally acquainted with Tony Amersbach, and that prior to May 8, 1937 Amersbach made regular visits to his bank with deposits for the Harvard Club, but that since this time Louis Monica had been making these deliveries and deposits. Orient volunteered the information that it was his impression that Amersbach had left the city of Cleveland, due to the fact that he had not been seen at the club on the two occasions on which he, Orient, visited this vicinity. He stated that he usually saw Amersbach on the street in front of the club on occasions when he was in the vicinity of the Harvard Club. Orient also stated that he had heard recently that Amersbach was involved in an automobile accident, and that he had wrecked a new Buick Coupe. However,

He stated that he had no information with reference to where this automobile was purchased, or the license number on same.

Orient informed Agents that the only account maintained at his bank was an account for the Harvard Club, and that this account never amounted to much more than \$500. He stated that on Saturday, May 8, 1937, which was the last visit of Anthony Amersbach to the bank, the above mentioned account had been completely dissipated.

Inasmuch as Tony Amersbach was not located, Special Agents Barber, Nitschke and Kitchin reinterviewed Sally Jackson at her home at Berea, Ohio, at which time she stated that she had no further information which would assist in locating Tony Amersbach, with the possible exception of the fact that Tony frequented a beer parlor known as Schuler & Doyle, located at 9110 Lorain Avenue, and that he was usually at this beer parlor in the fore part of the evening. She stated that especially on Saturday evenings Tony generally went to the Airway Cafe, which has previously been mentioned, and also on occasion could be located at Pearl's Place, located at Lorain and Denison Avenues.

With reference to the location of the residence of her sister Pauline, Sally Jackson stated that Pauline had an insurance policy with the Metropolitan Life Insurance Company, and that the collections on this policy were made by Mr. E. Murray.

Sally Jackson stated that Tony very seldom stayed at his home, located at 7124 Clark Avenue, but that he was extremely fond of his sister Beatrice Amersbach, and that in the event he was away from the city he would probably communicate with his sister.

Sally Jackson stated, however, that in the event anyone familiar with Tony came to her place of business on this evening, she would make discreet inquiries and would advise the Cleveland Office in case any information was obtained by her. The telephone number of the Cleveland Field Division was furnished her for this purpose.

On this occasion Sally Jackson was also informed that there was a subpoena outstanding for her appearance before the Grand Jury at Toledo, Ohio, on Monday morning, May 24, 1937. She stated that she would endeavor to make arrangements to be

present to this time. However, these arrangements were cleared in a subsequent interview had with her by Special Agents Kitchin and Lince.

In an effort to locate both Amersbach and Gorman, Agents Gurnea and McKee in one car, and Agents Kitchin, Mitschke and Barber in another car, made observations in the vicinity of 25th and Detroit Streets, all along 25th Street between Detroit and Denison Avenues; at Paddy's Bar, 28th and Detroit; at the Harvard Club, the Airway Cafe; Schuler & Doyle's Bar; Buck's Cafe; and Pearl's Place at the intersection of Lorain and Denison Avenues.

At approximately 3 PM on May 22, 1937, the apartment where Gorman resides was placed under observation, and this surveillance was continued by various Agents until the early morning of May 24, 1937, at which time he was apprehended. The surveillance of the various resorts mentioned above was without result insofar as locating either Gorman or Hebebrand was concerned.

On the afternoon of May 22, 1937, in view of the information furnished by Sally Jackson concerning a Buick Coupe owned by Tony Amersbach, and with respect to an accident which he had had, Special Agent E. J. Dowd made inquiry through the Traffic Division of the Cleveland Police Department but was unable to locate a record of an accident report in which Tony Amersbach was involved. This search was made under the correct name and the known variations.

Special Agent Dowd made inquiry at the Ohio Buick Company, 24th Street and Euclid Avenue, Cleveland, Ohio, through John Conlon, Service Manager, and ascertained that Anthony Amersbach, 4109 Harvard Avenue, Cleveland, Ohio, purchased a new 1937, model 46 Buick Coupe, black in color, bearing motor number 43265346 on March 11, 1937. It was ascertained that this car was delivered on the same day, and that it bore 1936 Ohio license number EV-816 which was later replaced by 1937 Ohio license # BR-858. The records of the motor company reflected that this car was badly wrecked on March 21, 1937, and was repaired upon authority received from the General Exchange Insurance Corporation of Cleveland, Ohio. Mr. Conlon was unable to supply data concerning the amount of the repairs, or the present equity which Amersbach has in this car.

Mr. Conlon advised further that Amersbach's 1937 Buick was driven into the service station on either the morning or afternoon of May 21, 1937 for minor repairs. The service record reflected that the car was to be ready not later than 10 AM on May 22, 1937. However, the car had not been called for at the time of Agent Dowd's visit, and was still on the floor of the service station. It bore a notation that it should not be released except on order of Mr. Brenza, manager. In this connection Mr. Conlon stated that Mr. Brenza was connected with the General Exchange Insurance Corporation, and the hold order on the car was probably because Amersbach was behind in his payments.

This car was observed on the floor of the service station, and it was noticed that the keys were missing. Mr. Conlon stated that the dash compartment as well as the trunk on the rear were locked, and that Amersbach had taken the keys with him. Mr. Conlon volunteered the information that the address furnished by Amersbach was that of the Harvard Club where he could probably be located. It was ascertained that no telephone number where Amersbach could be contacted appeared on the service order.

Agent Dowd took up a surveillance on this car until about 8 PM, for the purpose of apprehending Amersbach in the event he came to the garage. It was ascertained at this time that the garage would not be open on Sunday and would not again be open until approximately 8 AM on Monday, May 24, 1937.

On May 23, 1937, Special Agent C. E. Smith went to the quarters of the Ohio Buick Company, and, with permission of the night watchman, secured entrance to the dash compartment in Amersbach's car by means of a Lockaid tool. Numerous cards, old papers, and miscellaneous articles were found, which appeared not to be of any value to this investigation. It is stated, however, that the following names, addresses and license numbers of automobiles were found, and they are being set out herein inasmuch as interviews with these persons may be productive:

John Palla, 3355 West 76th Street, license # EP-193, on Ford Sedan.

John C. Burke, 1438 West 116th Street, license # EP-191, on a Pontiac Coach.

There was also found a savings account book

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Various cards and papers found in the dash compartment at the time of this search will be made a part of this file for possible future use.

At 8 AM on the morning of May 24, 1937, Agents Barber and Kitchin contacted John Conlon and made arrangements for a surveillance to be maintained at this garage in the event Amersbach called for the above mentioned automobile. This surveillance was maintained from the show room of this garage until approximately 1 PM on this date.

At approximately 12 Noon, Mr. Conlon informed Agents that E. C. Hall, a salesman for the Ohio Buick Company, had, immediately prior thereto, contacted him and questioned him with reference to the fact that two "G-men" had gained entrance to the garage on Sunday and had searched the automobile belonging to Anthony J. Amersbach. Mr. Conlon also stated that he was informed by Hall that Miss Beatrice Amersbach had telephonically communicated with Hall on this morning, and at that time Hall had advised her of the fact that the automobile had been searched by two "G-men".

Agents contacted E. C. Hall, at which time it was ascertained that on Saturday afternoon, May 22, 1937, he was playing cards in the salesman's room of this garage, when some man entered the room and inquired as to the method he must employ to obtain information with reference to the purchase of an automobile; that Mr. Brenza, the sales manager, talked to this individual; and that it was not until later that same afternoon that he ascertained from Brenza that this individual was inquiring with reference to an automobile being purchased at this garage by a man named Amers; and at this time he, Hall, suggested to Brenza that this name was probably Amersbach, whereupon Brenza informed him that the individual with whom he had discussed this matter was a Federal Agent, and that through Mr. Conlon, the service manager, he had examined the service record of Tony Amersbach.

Hall further stated that he had sold three different automobiles to Tony Amersbach, and that the automobile mentioned above was purchased from him by Amersbach. Hall stated that on Friday morning, May 11, 1937, Beatrice Amersbach, the sister of Tony Amersbach, telephonically communicated with Hall and advised that Tony had left town and had left his automobile with her; that there were two payments past due on this automobile; and inquired of him, Hall, as to what disposition she could make of this automobile, if any, without same having to be repossessed by the General Motors Acceptance Corporation. She also stated at this time that there were minor repairs necessary to this automobile before any sale could be made of it, whereupon he advised her to bring the automobile to the Ohio Buick Company, and that after the repairs were made, if she desired to pay off the two past due payments he would endeavor to sell this automobile for her for such equity as she had in same. Hall advised that Beatrice Amersbach brought this automobile to the garage, and was supposed to call for it the following morning at 10 AM, but she did not call on this day.

Hall further advised that on the morning of this interview Beatrice Amersbach telephonically communicated with him, at which time it was evident that she was crying, and informed him that she was extremely worried about Tony, and that she did not know whether or not she should pay off the payments on the automobile and take a chance on obtaining some equity in same. He stated that at this time, due to her apparently worried condition, he advised her that on this morning the watchman of the garage had informed him that on Sunday two men, representing themselves as Federal Agents, gained entrance to the garage and searched Tony's automobile. Hall stated that Beatrice Amersbach was apparently very concerned over this fact and advised him that she would appear at the Ohio Buick Company on this same afternoon to obtain this automobile and to discuss this matter with him.

When questioned with reference to the reason in his mind for informing Beatrice Amersbach of the presence of Federal Agents at the garage on Sunday afternoon, Hall stated that he could offer no reason whatsoever except the fact that Tony Amersbach had been a good customer, and that he was endeavoring to assist Beatrice Amersbach in any way possible. He further qualified this by stating that about a week prior to this interview he had occasion to appraise an automobile in the vicinity of the Harvard Club at 4109 Harvard Avenue, and on this

decision was informed by the owner of this automobile, the inquiry was made as to the whereabouts of Tony, that Amersbach had evidently left town, and when asked the reason for this, this individual merely shrugged his shoulders. He stated that when he actually examined the Ford automobile for appraisal, he was accompanied by an individual who frequents the Harvard Club daily, and that he made inquiry of this individual as to the whereabouts of Amersbach and received a like reply.

During the latter portion of this conversation with Hall, Special Agent in Charge J. P. MacFarland arrived at the garage for the purpose of relieving Agents Kitchin and Barber in order that they might obtain lunch. When he learned of what had transpired between Hall and the sister of Amersbach, he questioned Hall with reference to his attitude, and specifically advised him that there was outstanding at present a warrant for the arrest of Anthony J. Amersbach, and that he was wanted by the Federal Government for charges mentioned in this warrant. He also informed Hall that any further assistance rendered to Anthony J. Amersbach, either directly or indirectly, would necessitate the Government's taking further action with reference to Hall's acts, for which he would be held personally accountable. Hall stated, after this interview with Special Agent in Charge J. P. MacFarland, that he would not mention the matter further to Beatrice Amersbach or anyone else, as he did not care to become involved, and made the statement, "I won't testify for the Government and I won't assist Tony." Hall was given to definitely understand that this Bureau would not tolerate any interference from him in any way, in connection with investigation to locate Amersbach, or otherwise.

On the early night of May 22, 1937, the writer communicated Telephonically with Inspector E. J. Connelley at Toledo, Ohio, and advised him of the then present status of our efforts to locate Amersbach and Gorman. It was suggested to Inspector Connelley that a good possibility existed that either Amersbach or Gorman, or both of them, might be at the Harvard Club, and that through a visit to the club we might be able to secure definite information in this respect, or effect their apprehension.

Inspector Connelley approved of this action, and instructed that if Amersbach, Gorman and Hebebrand should be found at the club, they should all be taken into custody; that in the event Amersbach and Gorman were there, they should likewise be arrested; that if Amersbach alone was there, he should be arrested. However, instructions were given that if



Gorman and Tebebrand, or either of them, were at the club alone, they should not be taken in the absence of Amersbach. He felt that we would be able to locate Tebebrand at any time, inasmuch as he could not afford to "run", in view of his large real estate holdings in Cleveland. It was likewise felt that the possibility of Gorman's absconding was less than in the case of Amersbach.

The writer advised Inspector Connelley that it was believed we could make satisfactory arrangements through "Toots" Talbot to gain entrance to the Harvard Club; that this contact would be made by Agent Kitchin and the writer; and that several other Agents would be held available on the outside of the club at this time.

At approximately 9 PM the writer, accompanied by Agents Kitchin, Gurnea, Nitschke and Barber, proceeded to the Harvard Club in two automobiles. "Toots" Talbot was contacted immediately outside of the entrance to the club on Harvard Avenue by Agent Kitchin and the writer. At this time Agents Gurnea, Nitschke and Barber were located on the corner where the club is situated, and it is to be stated that they did not approach the club in the company of Agent Kitchin and the writer.

Talbot was advised that we had received definite information that Benson Groves, who is wanted by the Government for participation in the Garrettsville, Ohio, mail robbery, was frequenting the club and was possibly there at that time. He was told that we desired to look through the club. Talbot stated that the club was not going to harbor anybody, that they did not want any trouble, and that we were free to examine any part of the quarters we cared to. He advised, however, that he did not want to jeopardize his job, and would like to take this proposition up with one of his bosses.

At this time Talbot was asked what dealers and doormen were at the club that night, and he mentioned several names, among which was that of Sharkey Gorman. Following this, Talbot called "Shimmy" Patton over, and a similar conversation was had with him. During the course of this conversation, the name of Tony Amersbach came up, and Patton advised that he had been "on a little vacation" for several weeks and would not be around the club for some time.

Agents Kitchin and McKee, in company with Talbot and Patton, went through the entire quarters occupied by the Harvard Club, but did not observe either Amersbach, Gorman or Tebebrand.

It is to be stated that at the time of this visit Sharkey Gorman was not on duty at the door, although both Talbot and Patton stated he was there that night, and that the doorman on this occasion was "Butch" Muesel. At the time of this visit it is to be stated that Tim O'Neil was also at the club in the company of Patton and Talbot, although he was not present during the course of the above interview.

Upon leaving the club, Agent Kitchin and the writer made observations of all persons hanging around this place and in Otto's Cafe, located immediately adjacent thereto. Sharkey Gorman was not observed. It is to be further stated that the entrance to the club on Harvard Avenue is the only entrance in use at the present time. There is a second entrance located on 42nd Street, but at the time Agents were in the office of the club it was ascertained that this entrance leads directly to the office, and it is both barred and nailed up at the present time.

It is to be stated that Agents Gurnea, Nitschke and Barber at no time during the above contact were identified in their official capacities.

Following the above contact at the Harvard Club, Agents Barber and Gurnea took up a surveillance at Ruth's Cafe, 14718 Detroit Avenue, for the purpose of maintaining a watch on Pauline Jackson, with the idea of apprehending Amersbach in the event he contacted her at the cafe, or if she met him after she left duty at midnight. These Agents were instructed to maintain contact with the office, in order that Agents Kitchin, Nitschke and McKee might assist them in the surveillance of this woman when she was trailed away from the cafe.

Shortly after midnight Pauline Jackson left the cafe in a Ford Coupe bearing Ohio license plates FM-222, driven by an individual who approximated the description of Sharkey Gorman, and they were trailed by Agents Gurnea and Barber to Ruth's Tavern, which is located in the immediate vicinity of the Cleveland Airport on Rocky River Drive. Shortly thereafter contact with these Agents was effected through telephonic communication with the Cleveland Bureau office, and Agents Kitchin, Nitschke and McKee joined them at Ruth's Tavern.

A surveillance was maintained outside of this tavern until approximately 4 AM, at which time the Jackson woman and her companion left the tavern and proceeded to the Lirky Cafe at 4519 Rocky River Drive.

Prior to the time Agents Hitchen and Horne met Agents Gurnea and Nitschke, they made observations at and in the vicinity of the various resorts which have been mentioned hereinbefore, where it was believed Amersbach might be located.

The Jackson woman and her companion remained at the Airway Cafe only a short time, and it is to be stated that the surveillance which was being conducted as to them was made in a discreet manner in order that they might not become aware of same, as it was felt there was a good possibility that Amersbach might be contacted by them.

About 5 AM, which was shortly after daylight, Pauline Jackson and her companion left the Airway Cafe and proceeded to an apartment building located 14814 Clifton Boulevard, Lakewood, Ohio, where she entered the building alone. The Ford Coupe in question was overtaken, and upon close observation it was seen that the driver was not Sharkey Gorman. Upon contact he advised that his name was Harold Helgeser, 1669 Dover Road, Dover Center Village, Ohio. The identity of Agents was at no time revealed to him, and he believed we were police officers inasmuch as he was called down for speeding. He was questioned concerning the identity of the woman whom he had just put out at the apartment building in question, and he advised that she was Pauline Jackson and that he had had several dates with her. He stated that so far as he knew, she resided in the apartment building with her sister Florence.

This individual was not questioned further. He was warned, however, not to advise Pauline Jackson that he had been questioned concerning her, and was told that if information came back to us that he had related the incident to her, further action would be taken regarding him.

Special Agents Gurnea and Nitschke later interviewed P. E. Benjamin, custodian of the apartment building at 14814 Clifton Boulevard, where he resides in apartment 6, telephone number BCulevard 8808.

Benjamin seemed very co-operative, and it was the opinion of the interviewing Agents that he could be relied upon to furnish confidential information. He was questioned concerning the occupancy of an apartment in the building by a person answering the description of Pauline Jackson, after it had been ascertained from an examination of index cards relating to tenants that this girl's name did not appear therein.

When her description was furnished, Mr. Benjamin immediately recalled that there was a woman registered in apartment number two under the name of P. Jordan. He stated that she had occupied the apartment since January 9, 1937, and paid a monthly rental of \$35.00. He advised, when questioned concerning any persons who might be living with her or visiting her, that about three weeks ago Mrs. P. Jordan returned to the building with a man, whose description as furnished by Benjamin coincides with the description of Tony Amersbach. Benjamin stated that when this man came to the building with the Jordan woman, her face bore several scratches, and he overheard a conversation between them which caused him to believe that the woman and her escort had been in an automobile accident. Benjamin distinctly recalled the man's having stated to her, "You're damn lucky the police didn't hold you."

Benjamin stated that at the time the Jordan woman rented the apartment, she told him that she was a married woman, that her husband was very particular, and that she would like to have several little extra pieces of furniture. Benjamin also recalled that he had seen this same man with the Jordan woman on several occasions.

Benjamin further advised that on one occasion, while in the Jordan apartment, he recalled seeing a bill from the Lay Company, which bore the name "Pauline Jersey" (phonetic). Benjamin stated that on or about May 10, 1937 the Jordan woman was joined by a woman she said was her sister, and so far as he knows the second woman has been residing in apartment two subsequent to that date. He stated that since her sister came to the apartment, he has not observed any men calling upon them. Benjamin further advised that the Jordan woman is employed at Buck's Cafe on Detroit Avenue, where she works from 4 PM until midnight.

Arrangements were made with Mr. Benjamin to secure the use of apartment four, which is located next to apartment two, for the purpose of maintaining a personal surveillance of the Jordan woman. At approximately 11:30 AM on May 23, 1937, Agents Gurnea and Kitchke took up a surveillance in apartment four, and through the use of a microphone unit in the detectograph set, were able to pick up the conversation and all other sounds emanating from the apartment occupied by this woman. This surveillance was continued until the afternoon of May 25, 1937, with negative results. This woman was trailed from the apartment on one occasion, but her only activity was attendance at a moving picture show.

At approximately 5:30 AM on May 23, 1937, after Pauline Jackson had been trailed to the apartment at 14814 Clifton Boulevard, Agents Kitchin, Barber, Nitschke, Gurnea and McKee went to the cocktail bar operated by Billy Fergus on Clifton Boulevard, in order to observe if either Tony Amersbach or Sharkey Gorman were at this place, and also for the purpose of having breakfast.

While Agents were in this place, "Toots" Talbot and Art Hebebrand came in and went up to the bar. Talbot recognized Agents and came over to the table and entered into a conversation. When Agents were leaving he brought Hebebrand over and introduced him in the same fashion as he had introduced "Shimmy" Patton on the previous night. It was the judgment of the writer that Hebebrand not be arrested at this time, in view of the fact that Amersbach and Gorman had not as yet been apprehended, as it was felt that immediate notice would be communicated to both Amersbach and Gorman in the event Hebebrand was arrested, and because, as stated previously, it was felt Hebebrand could not afford to abscond because of his large real estate holdings in the city. During a telephone conversation between the writer and Mr. E. A. Tamm of the Bureau at about 9 AM on May 23, 1937, Mr. Tamm was advised fully of this incident, and also was told that Inspector Connelley had been apprised of same. Mr. Tamm and Inspector Connelley were also advised of the reason for not apprehending Hebebrand on this occasion.

At 5:55 AM on May 24, 1937, Sharkey Gorman was dropped off in front of his apartment by some individual driving a Ford Coupe. It is to be stated at this point that it was later learned that the driver of this car was "Shimmy" Patton. Gorman was taken into custody by Special Agents C. E. Smith and G. F. Bickley, who were maintaining a surveillance of the place at the time.

Arthur W. Hebebrand was apprehended at 2:15 PM on May 24, 1937 by Special Agents C. E. Smith, G. F. Bickley and E. J. Dowd, on the parking lot immediately adjacent to the headquarters of the Beachcliff Building Corporation, 1324 Blount Street, Rocky River, Ohio. Following the apprehension of Gorman, it is to be stated that a surveillance was immediately placed on the residence of Hebebrand on Morewood Parkway in Rocky River, Ohio, and later in the morning a similar surveillance was placed on the quarters of the Beachcliff Building Corporation.

Both Gorman and Hebebrand, when apprehended, were immediately taken to the Cleveland Bureau office, where they were thoroughly searched, fingerprinted and photographed. Their fingerprints have been transmitted to the Bureau. At the time they were searched, nothing was found on their persons except personal articles of no value to this investigation. It is to be stated, however, that on the person of Sharkey Gorman was found a receipt from the Hotel Hollenden, Cleveland, Ohio, which indicated he had stopped at that hotel on the early morning of May 23, 1937. During subsequent questioning of this individual it was ascertained that he had gone to the hotel at about 2 AM on May 23, 1937 and had checked out at about 11 AM on the same day. He was accompanied at this time by a woman, whose name he would not furnish, and he had apparently been on a drunken party inasmuch as he was half-intoxicated at the time of his apprehension.

Complete logs were maintained as to the detention of both Gorman and Hebebrand, and same have been made a part of this file.

Gorman was interviewed by Special Agents Nitschke and McKee, and he stated at the outset that following his last interview by Agents in the fall of 1936 he had consulted an attorney. He advised that the attorney had told him to stand on his constitutional rights if he was ever interviewed again; that he should not tell Agents anything, even the attorney's name; and that he should tell lies before telling the truth. Gorman stated that he understood his constitutional rights were that he did not have to say anything.

Efforts were still made to talk with Gorman in spite of the attitude he assumed, and in response to questions he maintained that he did not know Karpis or any of the other persons involved in the Bremer kidnaping. He admitted, as he did on the occasions of previous interviews, that he thought he recognized the photograph of Karpis as an individual whom he had seen at the Harvard Club, playing "black jack", on possibly a half dozen occasions, but he firmly denied acquaintanceship with Karpis. He claimed that he was innocent of assisting Karpis or others in any way, and that he did not even know them.

He was questioned concerning visits on his part to the house of prostitution operated by Edith Barry in Toledo, Ohio, and he steadily denied that he was acquainted with this woman. The attitude of Gorman was one of extreme hostility. He maintained his innocence throughout the period of his questioning, and contended that if he were convicted on instant charge,

an innocent man man would go to prison.

During the course of the interview with Gorman, he was questioned concerning the whereabouts and activities of Tony Amersbach, and it was his statement that he had not seen Amersbach in several weeks. He said he had heard through some of the employees at the Harvard Club that Amersbach had possibly gone to visit his brother at Marquette Prison, Michigan. Gorman either could not or would not furnish any definite information in this respect.

On the afternoon of May 24, 1937, telephonic communication was had with the Detroit Office, and request was made that contact be had with the Marquette Prison authorities in order to ascertain if Anthony Amersbach had visited his brother, Phillip Amersbach, at the institution. Description of Anthony Amersbach was furnished at this time along with data concerning the existence of instant warrant for his arrest.

Later in the afternoon Special Agent in Charge J. C. Newman of the Detroit Office telephonically advised that the Marquette Prison authorities had been contacted telephonically, and had later advised that Phillip Amersbach had not had any recent visitors. They also furnished data concerning various relatives and correspondents, two of whom are located in Detroit, Michigan, and Special Agent in Charge Newman stated that proper investigation as to these persons would be conducted in an effort to locate Anthony J. Amersbach. Mr. Newman also advised that arrangements were made with the Marquette Prison authorities to take Anthony J. Amersbach into custody in the event he puts in an appearance at the prison.

Arthur W. Hebebrand was interviewed during the period of his detention by Agents Kitchin and Barber, at which time he displayed a very arrogant attitude and refused even to examine any photographs. Hebebrand stated that he did not wish to make any statement whatsoever, be it pertinent or otherwise, in the absence of his attorney; that he had talked with an attorney following a previous interview by Inspector E. J. Connelley, and had been instructed not to answer any questions whatsoever.

At approximately 4:30 PM on May 24, 1937, both John F. Gorman and Arthur W. Hebebrand were delivered to Chief Deputy United States Marshal John J. Wein, at the office of United States Commissioner B. D. Nicola in the Williamson



Building. The writer delivered the personal property of both prisoners to Chief Deputy United States Marshal Wein at the same time the two prisoners were delivered to him, and same was examined by the prisoners in the presence of both Wein and the writer. Receipts for this property were taken from Wein, and will be found in this file.

Hebebrand and Gorman were arraigned before United States Commissioner B. D. Nicola on the afternoon of May 24, 1937. The Government was represented by United States Attorney Emerich B. Freed at this time. Both defendants entered pleas of not guilty to the charge contained in the bench warrants, and demanded a hearing. At the request of Mr. Freed, and on statement to the Commissioner by him that the facts in this case were being presented to a Grand Jury at Toledo, Ohio, hearing in this matter was set before Commissioner Nicola for 10 AM, June 7, 1937. Bonds in the cases of both defendants were set at \$20,000 each, and in default of same they were committed to the Cuyahoga County Jail at Cleveland, Ohio, to await hearing.

Subpoenas calling for the appearance before the Federal Grand Jury at Toledo, Ohio, of some twenty witnesses in the Cleveland District were forwarded to the Cleveland office by Special Agent E. J. Wynn at Toledo, Ohio, for service. Service was effected in all instances except one, by Special Agents Kitchin, Murphy, Johnson, Devereux, Bickley and McKee. The names of these witnesses are not being set out herein, inasmuch as a duplicate of each individual subpoena, along with a memorandum containing data as to the date, place and time of service, has been transmitted to the United States Attorney at Toledo, Ohio, for his information.

At the time of this report, service has not as yet been effected of the subpoena issued against Rene Holst. However, investigation is going forward to locate this witness, and it is anticipated that this writ will be served shortly.

While Special Agent Kitchin and the writer were talking with Earl "Stubby" Brazzil, a dealer at the Harvard Club, at the time a subpoena was served on him, casual mention was made of Tony Amersbach, and at this time Brazzil advised that it was common talk around the Harvard Club that Amersbach had "lammed" out of town about three weeks ago, and that prior



to his departure he had gone into the safe at the Harvard Club and stolen approximately \$25,000 in currency. Brazzil could not enlarge upon this information, and could only state that he had gathered what he knew from talking with various employees of the club.

While Agents were serving a subpoena on James F. "Tip" O'Neil, at St. John's Hospital, Cleveland, Ohio, inquiry was made of him as to the whereabouts of Amersbach, and he merely smiled and stated that he did not know. Agents inquired of him if he would like to know the location of Amersbach, and he replied that he "guessed he would." In response to a question as to how much money Amersbach had taken from the club, O'Neil advised that "it wasn't much." It is to be stated that O'Neil is the type of criminal who would never furnish any information against anyone.

It is also to be stated that while a subpoena was being served by Special Agent Kitchen and the writer upon Charles Sellers, who formerly operated a speakeasy in front of the old Harvard Club, and who now operates a tavern located one block distant from the present club, inquiry was also made as to the whereabouts of Amersbach, and Sellers stated that he had heard the various dealers around the Harvard Club talking about Amersbach's having stolen approximately \$20,000 from the club safe, and of having "taken it on the lam" several weeks ago. Sellers could not furnish any further information as to Amersbach.

While Special Agent Kitchen and the writer were at the Harvard Club on the night of May 25, 1937, for the purpose of serving a subpoena on Frank "Whitey" Warner, "Toots" Talbot and "Shimmy" Patton were engaged in conversation concerning Amersbach. Neither Patton nor Talbot would state definitely that Amersbach had stolen any funds from the club, nor would they say that he had run away. However, from their remarks it was very easy to observe that such was the case.

In response to inquiries, Patton advised that Tony did not get much, perhaps "a couple of bucks"; that they did not know where he was, but would like to know. When Patton was asked what he would do to Tony if he found him, he advised, "We aren't a bunch of murderers around here, we wouldn't do anything but punch him in the nose a few times." Patton was also asked why, if Tony had stolen a large sum of money from the club, a report was not made of the theft to the local authorities,

and in this connection he stated that he was not making a report of anything to any officials, and that the club would handle its own difficulties in its own way.

On the afternoon of May 25, 1937, Agent Kitchin and the writer went to the apartment at 14814 Clifton Boulevard, where Pauline Jackson, under the name of P. Jordan, has been occupying an apartment since January of this year. It was ascertained from P. E. Benjamin, the custodian, that the Jackson girl had left the apartment possibly a half hour prior to Agents' arrival, and had told him that she was going down town.

Through the cooperation of Mr. Benjamin, entrance was obtained to apartment two, which is the suite occupied by this woman, and it was searched for data of value in locating Amersbach. There was found, in a bureau drawer, an envelope post marked "Stockyard Station, Chicago, Illinois, May 13, 1937," which contained two notes, both of which were undated. One of these notes had apparently been in the possession of the Jackson girl for some time, and was to the effect that Tony, the writer, would meet her at 10:30 PM. The second note, which was in the same handwriting as the one signed "Tony", was as follows:

"Was broke and sick and had to leave Cleveland to get a new start. You will hear from me in the near future. Am enclosing One Hundred Dollars for the fixtures and that Feds fine."

In connection with the "Feds fine" mentioned above, it is recalled that Pauline Jackson was assessed a fine on a liquor charge during the time she and her sisters were operating the Twilight Tavern in Parma, Ohio, and this reference no doubt refers to that fine.

Arrangements have been made with P. E. Benjamin, custodian of the apartment building at 14814 Clifton Boulevard, Lakewood, Ohio, to advise the Cleveland office immediately of any developments of interest in this matter, he having been told that we are anxious to locate the man who associated with the Jackson girl immediately after she moved into her apartment. The telephone number of the Cleveland office has been furnished to Benjamin for this purpose.

On the morning of May 26, 1937, Sally Jackson, who is at Toledo, Ohio, in connection with her appearance before the Federal Grand Jury in this case, communicated telephonically with the writer and advised that her sister, Florence Jasany,

had arrived in Toledo that morning, and that in conversation Florence had told her that approximately two weeks ago Pauline had received a brief note from Tony Amersbach, in an envelope post marked "Stockyard Station, Chicago, Illinois"; that Pauline had not told her the contents of this note, but that Pauline had been "burned up" immediately after receiving same. Sally Jackson stated that Florence also advised her that this was the only word Pauline had received from Tony since he left Cleveland. Sally Jackson further advised that she questioned Florence concerning the possibility of her having advised Pauline of the fact that she and Sally had furnished information to this Bureau as to the events which transpired at the Twilight Tavern with respect to Karpis and others having been harbored. She advised that Florence positively denied that she had told Pauline of their actions.

A mail cover has been placed on Pauline Jackson under her correct name and the aliases Pauline Jasany and Pauline Jordan, at her apartment at 14814 Clifton Boulevard, at her place of employment, Buck's Cafe, 14718 Detroit Avenue, and at the residence of her parents at 1432 Castle Avenue, all in Cleveland, Ohio.

A mail cover is also being placed upon the entire family of Anthony J. Amersbach, in an effort to ascertain if he communicates with them. This cover will include not only his father and others who reside at 7124 Clark Avenue, Cleveland, Ohio, but his other relatives in this city.

The following descriptive data concerning Arthur W. Hebebrand was obtained from him and by observation at the time of his arrest:

Name	Arthur William Hebebrand
Age	40 (Born at Cleveland, Ohio, 3/30/97)
Height	5' 9"
Weight	170 pounds
Build	Medium
Hair	Brown
Eyes	Blue
Complexion	Medium
Teeth	Good
Mustache	Clean shaven
Eyeglasses	None
Scars	1" scar right temple

Race	White
Nationality	German-American
Marital status	Married
Service record	None
Occupation	Building contractor
Residence	21256 Morewood Parkway, Rocky River, O.
Business connections	Part owner of Harvard Club, Newburgh Heights, O. Part owner of Beachcliff Building Corporation, Rocky River, O.
Criminal record	Arrested by Cleveland, O. PD about 1927; charge manslaughter; disposition, acquitted. Arrested January 1936, Cleveland, O. PD; charge, operation of gambling establishment; fined \$500 and costs and sentenced to 30 days in Cuyahoga County Jail.
Relatives	Alice Hebebrand, wife, 21256 Morewood Parkway, Rocky River, O. Patricia Hebebrand, daughter, same address Gayle Hebebrand, son, same address Valentine Hebebrand, father, Seymour St., Cleveland, O. Catherine Hebebrand, mother, 16610 Southland Ave., Cleveland, O.

The following description of John Francis Gorman was obtained from him and by observation at the time of his arrest:

Name	John Francis Gorman, alias Sharkey Gorman
Age	36 (Born at Cleveland, Ohio, 9/13/01)
Height	5' 8½"
Weight	145 pounds
Build	Medium
Hair	Sandy
Eyes	Brown
Complexion	Ruddy
Teeth	All uppers missing
Mustache	Clean shaven
Eyeglasses	None
Scars	1" cut scar, horizontal, under lower lip
Race	White
Nationality	Irish-American
Marital status	Married
Service record	None

Occupation	Gambler
Residence	6202 Franklin Boulevard, Apartment 2, Cleveland, O.
Criminal record	Admits served 75 days in Dayton, Ohio, workhouse in about 1924; charge, violation National Prohibition Act. Admits several arrests for fighting, by Cleveland, O. PD. Admits one arrest for investigation, by Cleveland, O. PD.
Relatives	Mary Gorman, wife, 6202 Franklin Boulevard, Cleveland, Ohio. Eleanor Gorman, mother, same address. Agnes Gorman, sister, Cleveland, Ohio.

UNDEVELOPED LEADS

The CLEVELAND FIELD DIVISION, at CLEVELAND, OHIO, will conduct investigation as is indicated in connection with the statements of Sally Jackson and Florence Jasany, as contained in report of Special Agent A. P. Kitchin, dated at Cleveland, Ohio, 11/17/36.

Will maintain contact with P. E. Benjamin, custodian at the apartment building at 14814 Clifton Boulevard, for the purpose of following the movements of Pauline Jackson, and ascertaining if Tony Amersbach communicates with her.

Will follow and report the mail covers on Pauline Jackson and the Amersbach family, said covers having been placed in an effort to ascertain the present location of Tony Amersbach, Fugitive herein. Depending upon developments in this matter, will consider conducting an open interview with Pauline Jackson. If this interview is conducted, same should be held at her place of employment and not at the apartment at 14814 Clifton Boulevard, inasmuch as she is not aware that we know this address.

Will conduct investigation to locate the family of Margaret Hanson, commonly known as Marge Hanson, and conduct appropriate investigation to locate her, in order to learn if she is either with or communicating with Tony Amersbach. When this girl and her family have been located, mail covers should be placed upon them immediately.

Following the Grand Jury action in this matter at Toledo, Ohio, will correct the title of this case, eliminating all persons in connection with the harboring situations who are not indicted.

- PENDING -

Los Angeles, California  
May 26, 1937

Special Agent in Charge  
MIAMI, FLORIDA

Re: BREKID

Dear Sir:

I am in receipt of a letter from the Birmingham office dated May 27, 1937, in which it is indicated that you have requested Special Agent F. M. Stone to be present as a necessary witness in the trial of Joe Adams and Duke Randall at Miami, Florida, on June 7, 1937.

You are advised that, in pursuance of your request, Agent Stone will leave Los Angeles, California, in sufficient time to be present at Miami, Florida, on the date specified, and it is requested that in the event there should be any change with regard to the date of Agent Stone's appearance for this trial you advise this office promptly.

Very truly yours,

J. H. HAMSON  
Special Agent in Charge

EFE/EM  
cc Bureau

AMSD

RECORDED  
&  
INDEXED.

7-576-14319	
FEDERAL BUREAU OF INVESTIGATION	
JUN 2 1937	
U. S. DEPARTMENT OF JUSTICE	
FILE	

700 West Virginia Building  
Huntington, West Virginia.

May 27, 1937.

Special Agent in Charge  
Pittsburgh, Pa.

RECEIVED

Dear Sir:

I wish to advise that Bureau letter of May 3, 1937 addressed to your office requesting that Miss MAY F. GATES, at Charleston, West Virginia, be interviewed for information she may have relative to Dr. JOSEPH P. MORAN, and copy of this individual's letter to the Bureau dated April 19, 1937, which were charged out to Special Agent F. G. Tillman, are being retained in the files of this Division and the records of your office should be so noted.

For your information the above letters and photograph contain your file numbers as follows:-

Bureau letter of May 3, 1937 - #7-39-729  
Copy of Miss Gates' letter dated Apr. 19, 1937 - 7-39-727  
Photograph of Dr. Joseph P. Moran - (7-39-1E (5))

Very truly yours,

JDR/HEN  
CC - Bureau ✓

J. D. REYNOLDS,  
Special Agent in Charge.

RECORDED  
&  
INDEXED

7-576-14320

RECEIVED  
JUN 2 1937



JOHN EDGAR HOOVER  
DIRECTOR

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

EAT:MC

May 28, 1937.

Time: 2:08 P.M.

MEMORANDUM FOR THE DIRECTOR

Mr. MacFarland at Cleveland telephoned me and advised that, in accordance with our previous conversation, Special Agents H. B. Dill and E. J. Wynn left for Detroit at 1:00 P. M. today.

\_\_\_\_\_ to perfect arrangements whereby Colin Munro can be returned to the United States. Mr. MacFarland said \_\_\_\_\_ the nearest place where we can make the contact.

Respectfully,

E. A. TAMM.

RECORDED  
&  
INDEXED.

7-576-14321  
FEDERAL BUREAU OF INVESTIGATION

TOLSON

CHAS. OLSON

ONE

FILE

EAT:CDW

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

May 28, 1937.

Time - 11:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Special Agent S. K. McKee telephoned me from Cleveland <sup>and</sup> said that while Special Agent J. L. Madala was coming over on the train from Toledo to Cleveland to catch the plane for Florida, he met USA Freed and one of the Assistant U. S. Attorneys. During the conversation which ensued, Freed stated to Madala that if Edna Murray and Wynona Burdette could be induced to furnish testimony before the grand jury against George Timiney, and in the event some of the other witnesses come through with some statements before the grand jury concerning Timiney, he, Freed, contemplates going to Milan, Michigan, and talking with Bert and Ted/Angus with a proposition that he will recommend probation in their cases in the event they furnish information against and testify against Timiney. He indicated that he would gladly trade both of the Angus brothers for Timiney.

Madala is unable to get a plane until about eight o'clock in the morning, but he is leaving at that time for Florida.

I mentioned to Mr. McKee at this time that when Criss, Johnson, Sullivan and Barber are released there, they should proceed to Chicago and report to Special Agent Gurnea for a special assignment. Mr. McKee said that Johnson and Barber have already returned to Cincinnati, and Criss has returned to Chicago.

Respectfully,

*EAT*  
E. A. TAMM.

RECORDED  
&  
INDEXED

7-576-14322	
FEDERAL BUREAU OF INVESTIGATION	
JUN 2 1937	
TOLSON	ONE b

EAT:CDW

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

May 28, 1937.

Time - 11<sup>10</sup> pm

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

I talked with Mr. Connelley about the activities of USA Freed in calling the Department about Madala going down to Florida, and told him that your principal concern in this matter was the fact that apparently no contact is established with Freed out there so that requests of this kind are made directly upon the Bureau rather than upon the Department.

Mr. Connelley said that in the first place, Freed and Brien McMahon have been playing rather close ball on this matter, and have been having numerous telephone conferences and personal conferences about this matter; that Freed is "scared to death" of the Director, and when he, Connelley, was out there, Freed was very subservient to his every wish in connection with the arraignment of these prisoners.

I told Mr. Connelley that you wanted him to talk with Agent Wynn at Toledo and have him go to Freed and point out to him that the Bureau is well represented out there, and that this being a Bureau matter, requests of this nature should be made upon the Bureau and not upon the Department direct in Washington. I told Mr. Connelley that you want some kind of a contact established out there whereby Freed will not go over our heads in matters of this kind, but will deal directly with us so that we can know what he has in mind.

Mr. Connelley said that he believes Wynn will be able to do this, and that he will get in touch with him along the lines set forth above.

Incidentally, for Mr. Connelley's information, I told him of the special squad which we are making up for operation in the Middle West with reference to the Dalhovey gang.

Respectfully,

RECORDED

E. A. TAMM.

7-576-14323

JUN 1 1937 P.M.

U. S. DEPARTMENT OF JUSTICE

FILE

Obviously our representatives in Ohio are not properly representing the Bureau. They should be able to control this situation.

Mr. Tolson	✓
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Gandy	

66-5584-139  
87-318-274  
RECORDED COPY FILED IN

POSTAL

38016

MAY 28 1937

Mr. Tolson	✓
Mr. Baughman	
Mr. Clegg	
Mr. Coffey	
Mr. Dawsey	
Mr. Egan	
Mr. Foxworth	
Mr. Glavin	✓
Mr. Harbo	
Mr. Joseph	
Mr. Lester	
Mr. Nichols	
Mr. Quinn	
Mr. Schilder	
Mr. Tamm	✓
Mr. Tracy	
Miss Gandy	

BI R 29

W30 21 GOVT COLLECT

EB CLEVELAND OHIO MAY 28 1937 544P

DIRECTOR (CORRECTED DUPLICATE)

FBI JUSTICE WASHN DC

BREKID SA J L MADALA PROCEEDING MIAMI EIGHT OCLOCK TOMORROW  
MORNING ARRIVING SIX THIRTY PM THIS IS FIRST AVAILABLE  
PLANE

MAC FARLAND.

628P..

COPY SENT TO  
CH. CLK. OFFICE  
*cel*

RECORDED

7-576-14324	
FEDERAL BUREAU OF INVESTIGATION	
JUN 1 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	OFF. CLK.
TAMM	ONE

Post Office Box 812

Chicago, Illinois

June 1, 1937

DIVISION ONE  
RECEIVED  
JUN 1 1937  
U.S. DEPT. OF JUSTICE  
DIVISION ONE  
RECEIVED

Special Agent in Charge  
Cleveland, Ohio

Re: BREKID

Dear Sir

Confirming my telephonic conversation of May 29, 1937 with Special Agent S. K. McKee of your office, I desire to advise that Mr. Heim of the Western Union Telegraph Company advised that he had checked the telegram received by Pauline Jordan in Cleveland and had found that this telegram was sent by Western Union from Toledo, Ohio, May 26, 1937; that it was as follows:

"P. JORDAN  
14814 CLIFTON BOULEVARD  
LAKEWOOD OHIO

CALL ME AT SECOR HOTEL TOLEDO ROOM 510

FLORENCE JASANY

Very truly yours

DML:JW  
7-82

D. M. LADD  
Special Agent in Charge

cc-Bureau  
St. Paul

RECORDED  
&  
INDEXED

7-576-14325

Division of Investigation

U. S. Department of Justice

404 New York Building  
Saint Paul, Minnesota  
May 6, 1937

PERSONAL AND CONFIDENTIAL

7-30

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

BREKID

I believe the Bureau should be advised of the thoroughly anti-social attitude which Dolores DeLaney possesses. When interviewed on May 4, 1937 she told me in the presence of her mother, Mrs. Helen DeLaney, that "Ma" Barker was her ideal of a mother, since she went with her sons wherever they went regardless of their unlawful actions, and because she died in the defense of her son Fred. She also expressed the philosophy that individuals who have quarrels or differences should not have recourse to the courts, but should settle their own differences, stating that she is so angry at Joe Adams that she could kill him with a gun. Regardless of her personal animosity toward Adams, she stated however that she would refuse to appear as a witness and testify as to the truth as to any illegal actions Adams may have taken.

She appears to be a hard-boiled little "moll", who believes that her status as the paramour of the so-called former "Public Enemy No. 1", Karpis, would be lowered if she assisted the Government in any way.

Very truly yours,

C. W. Stein  
Special Agent in Charge

CWS:ACF

cc New York  
Chicago  
Cleveland  
Detroit  
Oklahoma City  
St. Paul

RECORDED  
&  
INDEXED

July 1, 1937  
Enc 5-28-27

7-576-14326  
FEDERAL BUREAU OF INVESTIGATION  
JUN 2 1937  
TOLSON  
RES. DIV.  
ONE

RECORDED  
&  
INDEXED

7-576 -143210 May 28, 1937.  
LMC:MK

Judge Arthur D. Wood,  
Chairman, Parole Board,  
Washington, D. C.

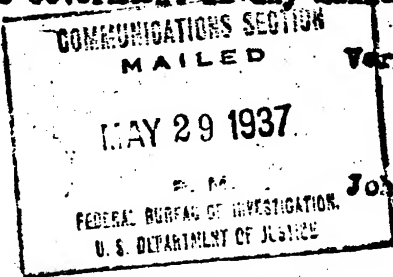
Dear Sir:

For your information, I wish to advise you of the attitude displayed by Dolores Delaney during a recent interview with a Special Agent of this Bureau, at the Federal Detention Farm, Milan, Michigan.

As you will recall, Dolores Delaney on March 25, 1935, was sentenced to serve five years in a Federal institution in connection with the Bremer kidnapping case.

During the interview above referred to, she made the statement that "Ma" Barker, who was killed in a gun battle with Agents of this Bureau in January, 1935, at Oklawaha, Florida, was her ideal of a mother, since she went with her sons wherever they went, regardless of their unlawful actions and because she died in the defense of her son, Fred. She also expressed the philosophy that individuals who have quarrels or differences should not have recourse to the courts, but should settle their own differences.

It was reported that she still appears to be a hard-boiled little "moll", and her general attitude towards the Government is that her status as the paramour of Alvin Karpis would be lowered if she cooperated with the Government in any manner.



Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director.

Mr. Tolson  
Mr. Clegg  
Mr. Coffey  
Mr. Cowley  
Mr. Egan  
Mr. Foxworth  
Mr. Glavin  
Mr. Harbo  
Mr. Joseph  
Mr. Lester  
Mr. Nichols  
Mr. Quinn  
Mr. Schilder  
Mr. Tamm  
Mr. Tracy  
Miss Gandy

Amc.

1448 Standard Building  
Cleveland, Ohio

June 1, 1937

Mr. S. K. Hettrick  
Post Office Inspector,  
Cleveland, Ohio

Re: BREKID

Dear Sir:

In connection with an official investigation now being conducted by this office, it is respectfully requested that a cover be placed on all personal mail going to the following listed persons at 7019 Worley Avenue and that tracings be furnished to this office:

Mr. Frank J. Moczablo  
Mrs. Anna M. Moczablo  
Norman J. Hanson

It is requested that this cover be maintained for a period of thirty days unless otherwise advised.

Very truly yours,

J. P. MacFarland,  
Special Agent in Charge.

APKsh

cc - Bureau

RECORDED  
&  
INDEXED

7-576-14327  
JUN 3 1937 A.M.  
U. S. DEPT. OF JUSTICE  
FILE



# TELETYPE

MIAMI MAY 29 1937 2-15 PM RD

DIRECTOR

PHONE. BREKID. REFERRING TO AGENT MCINTIRES CALL TO MR TAMM  
 YESTERDAY, EXAMINATION OF PRAECIPE FOR ISSUANCE OF SUBPOENA UPON  
 HON. J EDGAR HOOVER SHOWS DEMAND FOR REPORTS OF AGENTS FALKNER,  
 DOUGLAS, HURT, CAMPBELL, MCKEE, BROWN, PETERS, HANSON, JONES,  
 NICHOLS, DUNN, STONE, GOING AND METCALF. DEMANDS REPORTS AND  
 COMMUNICATIONS OF BUREAU MADE BY ANY PERSONS OTHER THAN THOSE  
 NAMED, SPECIFICALLY REFERRING OF COURSE, TO INVESTIGATION RE  
 ADAMS AND RANDALL IN FLORIDA AND CUBA. DEMANDS ALSO, REPORTS,  
 AFFIDAVITS OR STATEMENTS RE INTERVIEWS WITH DOLORES DELANEY AND  
 WYNONA BURDETTE. DEMANDS FURTHER NAMES OF AGENTS REGISTERED AT  
 EL COMODORO HOTEL BETWEEN SEPTEMBER 1 NINETEEN THIRTY FOUR AND  
 JANUARY THIRTY ONE NINETEEN TIRTY FIVE, ALSO DATES OF SUCH  
 REGISTRATION, PERSONS CONTACTED AND EXAMINED IN SAIDHOTEL.  
 DEMANDS FURTHER ALL REPORTS OF ALL AGENTS ON FLORIDA ANGLE THIS CASE  
 BETWEEN SEPTEMBER ONE NINETEEN THIRTY FOUR AND JANUARY THIRTY ONE  
 NINETEEN THIRTY FIVE REQUESTING SPECIFICALLY ALL REPORTS DEALING  
 WITH THE KILLING O THE BARKERS. FURTHER, ANY REPORTS DEALING WIT  
 HARRY CAMPBELL. INFORMATION AS TO ISSUANCE OF THIS SUBPOENA NOW IN  
 HANDS OFPRESS ALTHOUGH NOT APPEARING ON NEWSSTANDS AT THIS MOMENT.  
 US MARSHALS OFFICE ADVISES SUBPOENA BEING FORWARDED TO WASHINGTON  
 DC FOR SERVICE TODAY. WILL FURNISH BUREAU NEWSPAPERS WHEN AVAILABLE

MCINTIRE

END

OK FBI WASHINGTON ED EDD

RECORDED

INDEXED

7-576-14328

*Take up at once with Holtz of face what has to be done. Also have McIntire ask for instructions.*

Mr. Baughman  
 Mr. Clegg  
 Mr. Coffey  
 Mr. Dawsey  
 Mr. Egan  
 Mr. Foxworth  
 Mr. Glavin  
 Mr. Harbo  
 Mr. Joseph  
 Mr. Lester  
 Mr. Nichols  
 Mr. Quinn  
 Mr. Schilder  
 Mr. Tamm  
 Mr. Tracy  
 Miss Gandy

Copy to Mr. Tamm

EAT:TM

January 13, 1937

MEMORANDUM FOR THE DIRECTOR

I have submitted to you a memorandum, on May 8, 1936, concerning lack of cooperation on the part of Post Office Inspectors in connection with the Bremer case, in the belief that this memorandum contained the information which you desired.

Respectfully,

E. A. Tamm

RECORDED  
&  
INDEXED.

7-576-14329  
FEDERAL BUREAU OF INVESTIGATION  
JUN 23 1937 A.M.  
U.S. DEPARTMENT OF JUSTICE  
TOLSON  
FBI

Serial  
Deindexed  
5-21-58  
#32

ORIGINAL FILED IN 62-27002-231

Edward G. Bremer  
Post Office Inspector

Post Office Box 612

Chicago, Illinois

May 31, 1937

Special Agent in Charge  
Cleveland, Ohio

Re: Brekid

Dear Sir:

Attached hereto please find a copy of a subpoena addressed to Charley Becker c/o Pittsburgh Steamship Co., Sault Sainte Marie, Michigan.

The original of this subpoena was served upon Charley Becker on board the Barge "John Fritz" at the dock of the Carnegie Illinois Steel Company at Gary, Indiana at 2:50 AM May 31, 1937 by Special Agent W.J. Devereux of this office.

Becker was informed by Agent Devereux that he was to appear at Toledo, Ohio at 9:30 AM June 1, 1937 and he promised that he would do so.

For your information it might be noted that Becker will be off the payroll of his ship for about eight days, since the "John Fritz" is to sail for Duluth and other ports on May 31, 1937 and will not again be at Gary, Indiana for about eight days. In the meantime another sailor is to be hired to replace Becker for the round trip. Becker is under the impression that his time lost from the ship will be made up to him.

Very truly yours,

RECORDED

&

INDEXED

D.M. Ladd  
Special Agent in Charge

WJD:JD  
cc: Bureau  
Indianapolis

U.S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER  
DIRECTOR

EAT:CDW

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

May 31, 1937.

Time - *2 pm*

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Mr. Parrish of the Criminal Division of the Department telephoned me with reference to the removal of Dolores Delaney and Wynona Burdette from Florida to Toledo to testify before the grand jury in connection with the above entitled matter. He said they have authorized the U. S. Marshal to remove these women by airplane, and he was wondering if the Bureau would authorize Mr. Madala, assuming that he is still down in Florida, to come back with them on the same airplane and talk to them en route.

I told Mr. Parrish that the Bureau could not authorize Mr. Madala to come back on the plane with these women; that if anything happened en route and something happened to the women, it would not be the Marshal who was at fault, but the Bureau. Consequently, I told him that this could not be done.

Mr. Parrish then wanted to know if we could get Madala back to Ohio to arrive about the same time as the women do so that he can there interview them further and keep them in a good frame of mind, etc. I told Mr. Parrish that we could get him back there so that he would arrive at about the same time as the women.

Time -

I telephoned Mr. Shivers at the Miami Office, advised him of the above conversation, and told him to get Madala out of there by plane so that he will be back in Ohio as soon as possible. Mr. Shivers said that Madala has reservations for this evening.

RECORDED & INDEXED. Respectfully,

E. A. TAMM.

7-576-14331  
JUN 3 1937 P.M.  
U. S. DEPT. OF JUSTICE  
FILE

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

EAT:MC

June 1, 1937.

Time: 4:45 P.M.

MEMORANDUM FOR THE DIRECTOR *July*

RE: Bremer Case

Mr. Alexander Holtzoff, Special Assistant to the Attorney General, telephoned me with regard to the subpoena duces tecum issued for you to appear in behalf of Duke Randall, and advised he had talked to Mr. McMahon who agrees with Mr. Holtzoff that it will not be necessary for you to appear personally in answer to the subpoena.

Mr. Holtzoff stated that Mr. McMahon will call Mr. Connor in connection with this matter and will then call Mr. Holtzoff advising him of the results of this conversation.

Respectfully,

*E. A. Tamm*  
E. A. TAMM.

RECORDED  
&  
INDEXED

7-576-14332	
FEDERAL BUREAU OF INVESTIGATION	
JUN 3 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
FILES	FILE

*hpc*

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

EAT:MC

June 1, 1937.

Time: 11:00 A. M.

MEMORANDUM FOR THE DIRECTOR

*E. G.*  
RE: Bremer Case

I talked to Special Agent K.R. McIntire at Miami and advised him that in connection with the subpoena duces tecum issued for your appearance in Florida, Mr. Holtzoff of the Department has advised that a subpoena duces tecum does not require personal attendance, and that an authorized representative may appear and testify concerning the contents. Mr. Holtzoff advises that the Attorney General receives number of subpoenas and never appears, sending an authorized representative in his stead.

While talking to Mr. McIntire, I advised him that the Bureau is in receipt of a memorandum concerning the non-necessity for introducing Government files in court. The particular provision of the United States Code is Section 22 of Title 5. The memorandum also contains several other court decisions, namely, Boste vs. Comingore, 177 U. S. 459; ex party Sackett, Circuit Court of Appeals for the 9th Circuit as reported in 74th Federal at 922. This memorandum further states there are decisions which hold when the head of a department states that papers are confidential in nature and contrary to public policy, they do not have to be produced. These decisions are found in Volume 25 of the Opinions of the Attorney General at page 322 and Volume 15 of the Opinions of the Attorney General at pages 415 and 416. I advised Mr. McIntire that these decisions should be referred to Mr. Carr and a definite decision made by him.

In conversing with Mr. McIntire, I told him that Mr. Holtzoff states the proper procedure would be for Mr. Shivers to appear as the Agent in Charge of that district, and that he should have the reports called for in his possession physically, in proper deference to the court, but does not have to produce them on the basis of three reasons: first, Departmental regulations prohibit it; secondly, reports of confidential

RECORDED

*J. E. Hoover*  
COPIES DESTROYED  
20 MAR 25 1965

7-576-14333	
FILED	SECTION
JUN 3 1937 P.M.	
U.S. DEPT. OF JUSTICE	

6/1/37

nature and Mr. Hoover has instructed him not to produce them; third, as a matter of public policy, confidential information is not disclosed to persons outside of the Government.

Mr. McIntire was instructed to refer these decisions to Mr. Carr with the view of his agreeing in accord therewith.

Respectfully,

E. A. TAMM.

Federal Bureau of Investigation.  
United States Department of Justice  
Washington, D. C.

EAT:NC

June 2, 1937.

Time: 1:00 P.M.

MEMORANDUM FOR THE DIRECTOR *July*

RE: Bremer Case

I talked to Mr. Parrish, of the Criminal Division of the Department, in connection with the subpoena duces tecum issued for your appearance, as referred to in my previous memoranda, and he stated that Mr. Carr will appear at Tampa, driving there by car, and that Carr would like to have SAC Shivers go with him helping him with the driving and also for the purpose of being present at the time of the interview with the judge, as the judge thinks highly of Mr. Shivers and he might be of assistance.

Mr. Parrish was advised that Mr. Shivers had left Miami on another matter, but that an Agent of that office would be able to accompany Mr. Carr, suggesting Mr. McIntire.

I asked Mr. Parrish whether the defense attorneys had consented to accompany Carr on this trip. He replied that Carr has talked to Hyde, who definitely wants you to appear on June 7th, and is trying to persuade him to make this trip. If Hyde refuses to accompany, Mr. Parrish stated that Carr has been told to go himself and so inform the court and to carry out the program of the Attorney General, which has been outlined in a prior memorandum.

Mr. Parrish stated that after Carr has reported to him, he will forward the Bureau a memorandum outlining the Attorney General's instructions.

RECORDED

*Respectfully,*

E. A. TAMM.

7-576-14334

SECTION

JUN 10 1937

FILES *CFS* *ONE*



Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

EAT:MC

June 2, 1937.

Time: 12:15 P.M.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case

In connection with the subpoena duces tecum issued for your appearance, as referred to in my previous memoranda to you, I called Special Agent K. R. McIntire at Miami, advising him that Mr. Parrish of the Department called, stating he had talked to Mr. Carr and that Mr. Carr is going to Tampa to see the judge. I advised Mr. McIntire that Mr. Parrish requested to have an Agent accompany Mr. Carr, possibly SAC Shivers. Inasmuch as Mr. Shivers is out of the Miami office and Mr. Carr will probably object to Agent McIntire's accompanying him, I suggested that Special Agent Goshorn of the Miami office accompany Mr. Carr.

Mr. McIntire stated he believed he should accompany Mr. Carr as he is familiar with the case.

I told Mr. McIntire to inquire of Carr if it will be agreeable for him to accompany Carr, and if not to make the appropriate arrangements with the Miami office, so that Agent Goshorn may accompany Mr. Carr.

Respectfully,

E. A. TAMM.

RECORDED

7-576-14335	
FEDERAL BUREAU OF INVESTIGATION	
JUN 3 1937 A.M.	
FILES	6

JOHN EDGAR HOOVER  
DIRECTOR

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

EAT:MC

June 2, 1937.

Time: 11:20 A. M.

MEMORANDUM FOR THE DIRECTOR *July*

During a telephone conversation had with Mr. Parrish, of the Criminal Division of the Department, in connection with another matter, I inquired of Mr. Parrish if he had talked to Mr. Carr concerning the subpoena duces tecum issued for your appearance in connection with the Bremer case trials in Florida. *Edw. G.*

Mr. Parrish stated that he had put in a call for Mr. Carr but as yet has been unable to reach him.

I asked him if it would be of assistance if I called the Miami office and requested that office to have Mr. Carr contact the Department.

Mr. Parrish replied that it would be a great help in this case, and he was informed that this would be done.

~~Respectfully,~~

*E. A. TAMM*  
E. A. TAMM

RECORDED

7-576-14336

FEDERAL BUREAU OF INVESTIGATION	
JUN 8 1937 P.M.	
U.S. DEPT. OF JUSTICE	FILE

*h/25*

Federal Bureau of Investigation.  
United States Department of Justice  
Washington, D. C.

EAT:RP  
Time - 5:25 P.M.

May 28, 1937

MEMORANDUM FOR THE DIRECTOR

RE: JOE ADAMS CASE.

Mr. McIntire called from Miami at this time and stated that Agent Noonan was over at the Clerk of Court's Office today and while there he observed the clerk issuing a subpoena duces tecum upon John Edgar Hoover, Director of the Federal Bureau of Investigation. It was issued under the authority of an attorney for the defense by the name of Hyde. The subpoena calls upon the Director to produce all reports and records made by the Agents who investigated the Joe Adams, Duke Randall case in Miami, Florida, and vicinity. It names several Agents, among whom Agent Noonan was able to recall R. D. Brown, S. K. McKee, John L. Maiala, J. H. Hanson, D. P. Sullivan, and Agent Noonan believed it also named Mr. McIntire. Agent Noonan talked to the clerk, whose name is Carl Sprague, who said that he was going to see the Assistant United States Attorney at Miami to determine whether he could have the subpoena impounded for the time being so that it would not reach the newspapers. The clerk did not know whether it was possible for the defense to issue such a subpoena or not. Mr. McIntire stated that the newspapers have not gotten this information yet, unless, of course, the defense has given it out. I asked Mr. McIntire what Carr thought of this, and he said that Carr had left for Cuba and that this information had been received subsequent to Carr's departure. Mr. McIntire further stated that the clerk asked the attorney, Hyde, to hold this up so that he can ascertain if he has the power to issue such a subpoena. Then Hyde raised the question as to whether he could obtain fees for the service of such a subpoena, and so Hyde voluntarily asked the clerk to hold the thing up until he found out whether he could get fees or not, so that the subpoena may never be served. Mr. McIntire stated that he would check further in this regard and keep the Bureau advised.

RECORDED & INDEXED

I asked Mr. McIntire what Wynona Burdette's attitude was and he stated that she is willing to testify to certain matters, but whenever they come to something very material she says that she lied in her statement; that there is no truth to it and that she could not get up and testify to a lie as it would be sure to come out in cross examination. Mr. McIntire said that they told her that we didn't want her to lie but that we did want her to remember those salient features about the case.

COPIES DESTROYED  
20 5 MAR 25 1965

20150N  
FCKWORTH  
CQUA  
JAN 20  
JNE  
FILE

May 28, 1937

I told McIntire that Mr. Freed was on another rampage in Toledo and that he has been fighting with the Department about getting Wynona Burdette up there to testify before the Grand Jury and that Madala is being sent down by plane tonight to see what her attitude is towards testifying up there. I told Mr. McIntire that I thought it much more important to have her down there for this impending trial than to make a grandstand show putting her before a Grand Jury which will probably indict without her testimony. I told McIntire that someone ought to set Madala right on this, and McIntire said that he would do this.

McIntire said that Brien McMahon called Carr this afternoon about getting Wynona up to Toledo, so that they went over to talk to her. McIntire stated that she says positively if she goes up there she will be a wild cat. She says if she goes to Toledo she won't say a word but will be far more cooperative if she stays in Miami. McIntire stated that Wynona informed them that she has no intention of disclosing anything she knows before that Grand Jury and that she doesn't care whether they indict her or give her a jail sentence or what, she doesn't intend to talk in Toledo. McIntire stated that Carr called McMahon and informed him of this, but that McMahon called a second time and said that in spite of her attitude Madala was coming down and was going to talk to her and find out what her attitude was so that Freed could be advised. McIntire stated that he believed she would tell Madala the same thing she has told them. He said that she is playing ball with us only to the extent that she is willing to testify to certain matters. There are some very important matters she won't testify to. Mr. McIntire stated that McMahon was of the opinion that she ought to go to Toledo.

McIntire stated that he would keep us advised of all developments.

Respectfully,



E. A. Tamm.

Federal Bureau of Investigation.  
United States Department of Justice  
Washington, D. C.

EAT:MC

June 1, 1937.

Time: 4:12 P.M.

MEMORANDUM FOR THE DIRECTOR *July*

*D*  
RE: Bremer Case

*H*  
*g*  
I called Special Agent K. R. McIntire at Miami and inquired of him as to the latest developments with regard to the subpoena duces tecum issued for you to appear in behalf of Duke Randall at the time of his trial in the above captioned case.

Mr. McIntire said that he had conferred with Mr. Carr who is of the opinion that you will have to appear personally in answer to the subpoena. Mr. Carr states that his interpretation of the law is that you will have to appear personally but that it is not necessary to produce the records of the Bureau. Mr. McIntire said it is his opinion that Mr. Carr's purpose is to embarrass the Bureau by having you appear in behalf of Randall.

Mr. McIntire was advised that the Bureau would again confer with the Department in this regard.

*EAT*  
~~Respectfully,~~

E. A. TAMM.

RECORDED  
&  
INDEXED

*7-576-14338*

FEDERAL BUREAU OF INVESTIGATION	
JUN 2 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
FILES <i>HPC</i>	FILE

*JUNE 6*

JOHN EDGAR HOOVER  
DIRECTOR

EAT:CDW

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

June 1, 1937.

Time - 6 <sup>pm</sup>

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Special Agent S. K. McKee telephoned me and said that it appears the grand jury will complete its action on this case tomorrow night. Wynona Burdette and Dolores Delaney arrived all right, and have testified before the grand jury. They are going to be returned to Miami tonight.

Sharkey Gorman made his bond of \$20,000 and is now out by virtue of that bond. This makes Heberbrand and Gorman out on bond in connection with this matter.

Special Agent Kitchen will start for Kansas City, barring unforeseen complications, tomorrow night, and Agent Wynn will start for Kansas City not later than Thursday morning. With reference to Agent Sullivan, who was to be used on the Brady squad, I told Mr. McKee to talk to Connelley and see if he wants him to return to Hot Springs, Mr. Connelley having previously indicated that he would rather this Agent not be used on the Brady squad so that he could be used for further work at Hot Springs.

Agent Madala is remaining at Toledo to assist with the witnesses who are going before the grand jury. After the grand jury is over, he will, of course, return to Miami for the Joe Adams matter. Agent McKee, when the grand jury is over, will return to Miami where he is also needed in connection with the Joe Adams trial.

Arrangements have been made so that the investigation looking to the location of Tony Amersbach will be continued after the above named Agents have departed.

Respectfully,

E. A. TAMM.

RECORDED  
&  
INDEXED.

7-576-14339  
FEDERAL BUREAU OF INVESTIGATION  
JUN 1 1937 P.M.  
U. S. DEPT. OF JUSTICE  
FILE

607 U. S. Court House,  
Foley Square,  
New York, N.Y.

7-120  
HCL:KM

June 1, 1937

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge,  
Miami, Florida.

RE: BREKID

Dear Sir:

With reference to letter from the Miami office dated May 29, 1937, enclosing subpoena for ANDREW GUARENTE, Special Agents W. J. McMulty and H. C. Leslie of the New York office contacted the U. S. Marshal's office, Eastern District of New York at Brooklyn, N. Y., and in company with Deputy U. S. Marshals Quinn and Mae Maher, proceeded to St. John's Hospital, Long Island City, N.Y., where GUARENTE was known to be confined as a patient.

The above mentioned subpoena was served on GUARENTE at which time he admitted his identity stating that he was the individual who had called at the New York office which was formerly located at 370 Lexington Avenue, New York City, and had made a statement to former Assistant Special Agent in Charge J. H. Hanson.

At the time of Agents' visit to the hospital GUARENTE was in bed, having just finished his lunch. GUARENTE stated that he would be only too glad to proceed to Florida to assist the Government in instant case, although in view of his physical condition he thought it would be impossible for him to comply with the terms of the subpoena.

Prior to the service of the subpoena it was ascertained that since GUARENTE'S arrival at the hospital on March 4, 1937, under the name of ANDREW S. RAYMOND of 25-41 1937 30th Road, Astoria, L.I., N.Y., he had been operated upon on three or four different occasions, and that it was only in the past two or three weeks that he had been able to get out of bed and move about. GUARENTE by removing the bed clothing displayed to Agents his present condition and it was noted that there was

RECORDED & INDEXED

7-576-14340

b6

[REDACTED]

Agents also interviewed Miss G. MacEachern, nurse in charge of the ward where GUARENTE is confined, and Sister Bernardette, Superior of the hospital, concerning GUARENTE'S condition, and they both advised that GUARENTE had been a very sick man when he entered the hospital and was expected to die at one time since entering the hospital, and they still believe that he is a chronic case, and that he will finally have to be removed to a City institution since charity patients such as GUARENTE can remain at St. John's Hospital for a period of two months, and that GUARENTE'S period of confinement is past due at the present time.

Inquiry was made of the nurse as to whether or not in her opinion she believed GUARENTE could be removed from the hospital to Florida, and she advised that she doubted it very much due to the fact that the tubes which have been inserted in GUARENTE'S body have to be removed every few hours requiring almost constant medical care.

Having ascertained at St. John's Hospital that GUARENTE has been treated by DR. GEORGE C. BIONDI of 125 East 55th Street, New York City, Agents contacted DR. BIONDI at his City address and informed the doctor that GUARENTE had been subpoenaed for appearance in Florida on June 7, 1937, and inquired as to whether or not in his opinion GUARENTE could proceed to Florida under the circumstances. DR. BIONDI advised the Agents that in his opinion GUARENTE could proceed to Florida and dictated a letter to that effect, the original of which is being transmitted herewith to the Miami Division, and which letter reads as follows:-

June 1st, 1937.

To Whom It May Concern:

This is to certify that Mr. Andrew Raymond, has been under my professional care since about March 14th, 1937. He was admitted to St. John's L.I.C. Hospital for [REDACTED]



7-120  
Miami  
6/1/37

[REDACTED] which necessitated operative intervention on more than one occasion. b6

At the present time there is [REDACTED]  
[REDACTED]  
[REDACTED]

With proper medical attention this patient would be able to travel without detriment to his health.

Sincerely yours,

GB:MH

/s/ GEORGE C. BIONDI, M.D. "

DR. BIONDI added that in the event GUARENTE did attempt to proceed to Florida, he would have to be under the care of two attendants who could give him medical attention, and that he felt that he could arrange to have two male nurses accompany GUARENTE to Florida to take care of the latter adding that the salary of each would be \$7 a day plus traveling and all other expenses.

In the course of the conversation with DR. BIONDI he intimated that he had not received any monetary remuneration from GUARENTE or from any of his relatives, and further, that GUARENTE'S time at the hospital is up, and that he will have to be removed to some City institution.

It was quite evident to Agents from their interview with DR. BIONDI that he wanted to have GUARENTE removed from St. John's Hospital mainly to be taken from his DR. BIONDI'S, supervision.

7-120  
Miami  
6/1/37

In the opinion of Agents McNulty and Leslie judging from their observation of GUARENTE and from conversation with Sister Bernardette and Nurse MacEachern, before any steps are taken to have GUARENTE answer the subpoena or to remove him to Florida, it would be advisable to have GUARENTE examined by a Government physician or some other physician designated by the Government.

Very truly yours,

1-ENCL.  
cc-Bureau  
Cincinnati

R. WHITLEY,  
Special Agent in Charge.

EAT:GH:CDW

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

May 31, 1937.

Time - 11:07 A.M.

MEMORANDUM FOR THE DIRECTOR

*Delivered*

Special Agent S. K. McKee called from Cleveland and advised that USA Freed, with whom he had talked late last night, had just called and advised that he had talked with Mr. Carr at Miami, who is entirely willing for the two girls to come to Cleveland. A process is not outstanding for the Delaney girl, but by serving the proper papers on the Milan guards at Miami, the girls will be brought to Cleveland by airplane. Mr. Freed knows that Agent Madala has not left Miami as yet, but understands that Madala will not travel with these girls.

Evidence before the grand jury as furnished by Gladys Sawyer has involved Edward C. Stanton, the attorney who represented Gladys Sawyer, Wynona Burdette, and Paula Harmon when they were arrested in September, 1934, in connection with the tipoff to the fugitives in the Bremer Case. Stanton is the former County Prosecutor, and if Mr. Freed can obtain one corroborative point, he will indict Stanton.

Respectfully,

*E. A. Tamm*  
E. A. TAMM.

RECORDED  
&  
INDEXED

*7-576-14341*

FEDERAL BUREAU OF INVESTIGATION	
JUN 8 1937	
U. S. DEPARTMENT OF JUSTICE	
<i>MM</i>	FILE

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-37**

REPORT MADE AT <b>Kansas City, Missouri</b>	DATE WHEN MADE <b>6-1-37</b>	PERIOD FOR WHICH MADE <b>5-19, 20, 24-37</b>	REPORT MADE BY <b>S. B. LANDRUM</b> <span style="float: right;">os</span>
TITLE <b>GEORGE TIMINEY, with aliases; MR. JOSEPH P. MORAN, with aliases - FUGITIVE, I.O. #1232, ET AL. EDWARD GEORGE BREMER - VICTIM</b>			CHARACTER OF CASE <b>KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT</b>
<p><b>SYNOPSIS OF FACTS:</b> Information that Milton Lett is visiting Mrs. Orie Collins not borne out by inquiry at that place. Dick Sprecher interviewed and he stated that he last saw Lett with Tony Collins, in Wichita, Kansas, about one year ago and denied knowing anything concerning Lett's present whereabouts. Sprecher stated he was not related to Lett and first became acquainted with Lett in South Coffeyville, Oklahoma. Other investigation in Wichita, Kansas, produced negative results.</p> <p style="text-align: center;">P.</p> <p><b>REFERENCE:</b></p> <p>Letter from Oklahoma City Division dated 5-21-37.</p> <p><b>DETAILS:</b></p> <p>On May 19, 1937, Special Agent in Charge Dwight Brantley advised the reporting Agent, who at that time was in Wichita, Kansas, by telephone, that he had just received information from the Oklahoma City Division that Milton Lett was reported to have been staying with Orie Collins at Wichita, Kansas.</p> <p>Upon receipt of this information Agent conferred with Captain Leroy Bowery of the Wichita Detective Bureau, who has in the past wholeheartedly cooperated with the Bureau, and discussed the possibility of conducting a raid on the house at 150 Inlu Street, where Orie Collins resides. Captain Bowery readily agreed to obtain a state search warrant covering those premises and supply</p>			
APPROVED AND FORWARDED: <i>Dwight Brantley</i> <b>SPECIAL AGENT IN CHARGE</b>		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		<div style="font-size: 2em; font-weight: bold;">7 1576 14342</div> <div style="font-size: 1.5em; font-weight: bold;">JUN 3 - P.M.</div>	
3 - Bureau 2 - Cleveland 2 - Cincinnati 1 - Chicago 2 - St. Louis 2 - Kansas City		1 - St. Paul 1 - Oklahoma City	

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a sufficient number of detectives to raid that address. Agent and Captain Bowery drove by that address on several occasions to get a complete picture of the house and surroundings, and it was noted that there were no strange cars parked near that place and that the one garage at the back was open and empty. The house at 150 Lulu is a one story frame house, with a basement that is situated on the corner of Lulu and East English Streets. It was decided that it would be better policy to conduct the raid about midnight, March 19, 1937, if the circumstances warranted, or early on the morning of March 20th. After darkness Agent cruised by 150 Lulu on several occasions and on each occasion it was noted that there was no unusual activity thereabouts, there were no cars parked there other than the blue model A Ford Roadster that belongs to Clifford Collins, and none of the shades in the rooms of that house that front on English and Lulu Streets were drawn. At about 11 o'clock the Wichita detectives were called off of this case because of an accidental shooting in which a young boy was fatally injured. At that time it was decided to conduct the raid early on the morning of May 20, 1937.

Shortly after 6 A.M. on the morning of May 20, 1937, Agent with Detectives Neil Anderson, Ralph Stricklin, Bucky O'Connor, Tommy Tomlinson, Speck Tapp, and Sam Lyle proceeded to 150 Lulu. Stricklin, Tapp, Lyle and Tomlinson took up stations on the west side of the house and in the rear to prevent the escape of anyone therein and Agent and Anderson and O'Connor entered the house. Orie Collins, Clifford Collins, Vivian Mantooth and the children of Orie Collins, found therein, had just arisen or were just arising at time entry was gained into this house. Detective Anderson identified the party as officers, without specifying State or Federal officers, and Orie Collins permitted the search without requesting that the search warrant be displayed. A thorough search of the entire house and basement was conducted and nothing was found therein to indicate that Milton Lett had recently been in the house. Orie Collins, Clifford Collins and Vivian Mantooth were all questioned by Agent and the detectives who entered the house and all denied that Lett had been there recently or that they knew anything concerning his present whereabouts. All said that they last saw Lett in January, 1936, at which time he was visiting in Wichita, Kansas.

It was learned from Clifford Collins that he is on parole from the Kansas Reformatory and that his parole will not expire until January, 1938.

In conducting the search of the premises at 150 Lulu special attention was paid to any letters that might be noticed laying about the house. One letter addressed to Clifford Collins and postmarked at Haven, Kansas, May 1, 1937, was obtained and is being retained in the Kansas City file. Said letter was written by Marvin (last name not given) and stated that that individual was employed by Barnsdall (Electric Company) at Haven, and the letter contained three

photographs. One photograph was of Clifford Collins and is apparently about three or four years old; another is of an unnamed individual by the name of Babe, who Detective O'Connor thinks is a local character, but he was unable to identify that person other than to state that the photograph was very familiar; the third photograph bore no name, but it is a prison picture and bears number 10444, and was probably taken at the Kansas Reformatory, Hutchinson, Kansas. Inquiry will be made at that institution to determine the name of inmate number 10444. No other letters were noted that contained any information of value. The photographs obtained are being retained in the Kansas City file.

The only outbuilding on the lot at 150 Lulu is a garage and nothing of interest was noted therein.

Subsequent to the above raid J. R. Wright, 204 Lulu, which is situated across English Street from 150 Lulu was interviewed and he advised that he has not seen any strangers in and about 150 Lulu. Mr. Wright was contacted by the writer sometime ago and a photograph of Lett was left with him. He stated that he had not seen an individual resembling that photograph at 150 Lulu, and he further advised that in the event he should see a person at that address who resembled Lett's picture he would immediately notify the Kansas City office, the address and telephone number of which is in his possession. Mr. Wright is a retired farmer and his house is situated so that he can easily observe the activities of the occupants at 150 Lulu. He is the only person in that immediate vicinity whose reliability has been established, and he appears to be very cooperative.

Tony Collins resides on West 35th Street, outside the Wichita corporate limits, at about number 1401. Agent has previously contacted W. H. Haun, a former Barber County, Kansas, sheriff, who resides next door to him, and a photograph of Lett was left with Mr. Haun. Effort was made to contact Mr. Haun on the morning of May 20, 1937, but he was not at home; however, Mrs. Haun was interviewed and she advised that both herself and her husband had kept a watch on Tony Collins' home and that they had not observed an individual resembling Lett's photograph thereabouts. Mrs. Haun said that neither she nor her husband had observed any strangers at Tony Collins' home since first contacted by Agent. She said that she and her husband would continue to observe the activities of Tony Collins' family and the persons visiting that place and notify the Kansas City Office immediately should they note anything of value or observe anyone resembling Lett at that place.

Effort was made to locate Vernon B. Steenrod (not Stinrod), 3222 Orchard, Wichita, Kansas, for the purpose of ascertaining whether or not he has any information of value concerning Lett. It will be recalled that Detective E. W. "Bucky" O'Connor has advised that Steenrod

is a respectable citizen. It was ascertained that Steenrod is presently employed by the Insurance Company of North America, and that he is on the road most of the time. He was out of town on May 20, 1937, but further effort will be made to contact this individual.

In view of the fact that Detective O'Connor has advised that in all probability the information he received that Dick Sprecher is an associate of Lett is unfounded, Agent deemed it advisable to interview that individual for the purpose of ascertaining whether or not he is, in fact, an associate of Lett's. Sprecher was located at the Wichita Wholesale Furniture Company. He stated that he formerly resided in Coffeyville, Kansas, and while at that place he became acquainted with Milton Lett and most of his associates. Sprecher said that he is in no way related to Lett. He said that the last time he was with Lett was perhaps one year ago, in Wichita, Kansas, at which time Lett was on the streets with Tony Collins. As he recalled Lett was at that time driving a new Ford V-8 automobile, but Sprecher was unable to furnish further descriptive data.

Sprecher stated further that he had no idea who Lett might contact should he appear in Wichita unless it would be Clifford or Tony Collins, and he advised that it would be useless to try to get any information from either of those individuals. He said that since moving to Wichita he has steered clear of the old Coffeyville crowd of which Lett is a member because they are usually "hot" and that he has no means of finding out where Lett is located at this time. Sprecher stated that several years ago Lett was rather friendly with a woman by the name of Thelma McMahon, who resided in Wichita, but he said that he has no reason to believe that Lett is in contact with that woman at this time. He said that Thelma McMahon bears a good reputation and is employed at Wolf's Cafeteria. She resides at 706 1/2 South Broadway, Wichita, Kansas.

Although Sprecher tried to leave the impression that he would cooperate with the Bureau in effecting the apprehension of Lett, and although he promised to notify this Agent should he obtain any information of value, it is believed that little cooperation can be expected from him.

Sprecher also advised that Lisle Doughman (pronounced Duffman) was his brother-in-law and that Doughman is now serving as a Sedgwick County Deputy Sheriff. He said that Doughman has never known Lett so far as he knows and that there is little reason to believe that he has any knowledge concerning Lett's whereabouts. Doughman will be contacted in the near future.

Doughman works on the night shift and was not available for interview on May 20, 1937.



- at Hutchinson, Kansas -

Through E. W. Ford, Parole Officer of the Kansas State Reformatory, Hutchinson, Kansas, advised prisoner number 10444 was Kenneth R. Perry, who was sentenced for attempted first degree robbery at Paola, Kansas, on January 16, 1933, and this individual is presently on parole from the Kansas State Reformatory. His record indicates he was reared at Versailles, Illinois and that his present address is Box 119 at that place. The record further indicates that Perry at one time served an enlistment in C.C.C. Camp #1657 at LeRoy, Illinois. Kenneth R. Perry was described as follows:

NAME	KENNETH R. PERRY
AGE	21 (1933)
WEIGHT	136 lbs.
HEIGHT	5' 9 3/4"
EYES	Blue
HAIR	Black

A lead is being directed to the St. Louis Division to locate and interview this individual for any information he might have concerning the whereabouts of Milton Lett. A photograph of Perry was obtained from Mr. Ford and is being forwarded to the St. Louis Division herewith. There is also being transmitted herewith the photograph of "Babe" which should be exhibited to Perry in order to see if he can identify him.

- at Wichita, Kansas -

Mrs. Thelma McMahon, who resides at 706 1/2 South Broadway, and who is employed at Wolf's Bakery and Cafeteria, was interviewed by the writer at her residence and she advised that she is a former resident of Coffeyville, Kansas, and while residing in Coffeyville she became acquainted with Milton Lett. Mrs. McMahon stated she had not seen Lett for approximately three years and she had no reason to believe he would make any effort to contact her at any time in the future. She stated she knew Lett to be an individual who was constantly in trouble and for that reason she never associated with him in any way. Mrs. McMahon said she would immediately notify the Kansas City Field Division, the address and telephone number of which were left with her, in the event she should obtain any information concerning the whereabouts of Lett.

UNDEVELOPED LEADS:

THE ST. LOUIS FIELD DIVISION at Versailles, Illinois, will endeavor to locate Kenneth R. Perry and question him concerning his association with Milton Lett and obtain any information at the disposal of that individual which might assist in locating Lett.



Will exhibit the photograph of the individual by the name of "Babe" to Perry for the purpose of determining his true identity and will thereafter take appropriate steps to have "Babe" interviewed concerning his knowledge of and association with Lett.

THE KANSAS CITY FIELD DIVISION at Wichita, Kansas, will interview Vernon B. Steenrod, who is employed by the Insurance Company of North America with offices in the First National Bank Building, concerning his knowledge of the whereabouts of Milton Lett.

Will maintain contact with Doyle Hollingsworth, 427 South Washington Street, for the purpose of locating Lett. Hollingsworth should also be questioned concerning the identity of the individual known as Babe, who is probably an associate of Clifford Collins, and who possibly has some information concerning the whereabouts of Milton Lett.

P E N D I N G

Division of Investigation

U. S. Department of Justice

404 New York Building  
Saint Paul, Minnesota  
June 2, 1937

7-30

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

BREKID

Confirming telephone conversation with Mr. Tamm on June 2, 1937, please be informed that on June 2nd Mr. Edward G. Bremer, victim in this case, telephoned me and stated that he had just received a telephone call from Lincoln, Nebraska, from a party who stated that he was Richard Hunter, Attorney General of the State of Nebraska, and asked Mr. Bremer if he was the person who had been kidnaped. On Mr. Bremer's affirmative answer, Mr. Hunter asked him if he was interested in getting any of his money back, and when advised by Mr. Bremer that he certainly was, Mr. Hunter stated that he thought it would pay him to come to Lincoln, Nebraska, and see him.

Mr. Bremer stated that he informed Mr. Hunter that he would give the matter some thought and would telephone him back. Mr. Hunter advised him to call him at B 6686, Lincoln, Nebraska.

Mr. Bremer stated that he had no knowledge of Hunter or whether he was in fact Attorney General, and inquired whether I had any information concerning Hunter. I informed him that I did not but that I would be glad to call the Agent in Charge of our Omaha, Nebraska, office and ascertain whether Richard Hunter was in fact Attorney General of Nebraska, and also ascertain to whom the telephone number B 6686 was listed. Mr. Bremer stated that he believed that Mrs. Gladys Sawyer, wife of Harry Sawyer, had been or was in Nebraska and that she might have something to do with the inquiry made by Mr. Hunter.

I telephoned Special Agent in Charge Fletcher at Omaha and he informed me that as far as he knew Richard Hunter was Attorney General, and that he had not heard anything detrimental concerning him. Mr. Fletcher also looked at the telephone listing and found that telephone number B 6686 was listed to the Attorney General's office at Lincoln, Nebraska, and that Richard Hunter was listed as the Attorney General. I requested Mr. Fletcher to determine from Agents who might know Hunter relative to his background and connections, but not to make any inquiries which would reach Hunter.

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FEDERAL BUREAU OF INVESTIGATION  
JUN 3 1937 P. M.

Mr. Fletcher stated that he would have discreet inquiry made and if he learned anything which might indicate that Hunter was not thoroughly reliable, that he would telephone me.

On receipt of the information from Mr. Fletcher, I telephoned Mr. Bremer and informed him that Richard Hunter was listed as the Attorney General of Nebraska, and also that the telephone number was listed to the Attorney General's office at Lincoln. I informed Mr. Bremer that we would be glad to give him any assistance which we could, and he stated that he would telephone Hunter at Lincoln and try to get a little more definite information from him, and decide whether he would go to Lincoln. Mr. Bremer stated that before he left for Lincoln, or before he did anything further, he would telephone me and advise me of his plans.

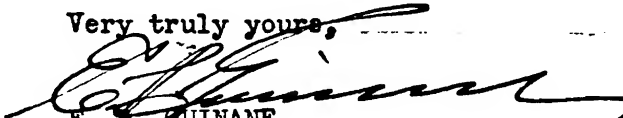
The above was telephoned to Mr. Tamm and I inquired of Mr. Tamm whether if Mr. Bremer desired it to have an Agent available at Lincoln for him to contact. Mr. Tamm stated that he believed it would be better to have Mr. Bremer communicate with Special Agent in Charge Fletcher at Omaha for any assistance or advice if Bremer proceeded to Lincoln, and to advise Special Agent in Charge Fletcher to have an Agent at Lincoln to keep tab on Mr. Bremer after his arrival there without Bremer knowing it, so as to be in a position to obtain any information of value to the Bureau as to persons whom Bremer contacts at Lincoln and of places visited by Bremer.

Mr. Tamm further stated that Mrs. Harry Sawyer was a witness recently in a case at Toledo, and that he believes that she is in Omaha at the present time, or at least was to return to Omaha.

I will keep the Bureau informed and the Omaha Office of any further information received from Mr. Bremer.

For possible assistance of the Omaha Office, there is attached herewith a photograph of Edward G. Bremer as well as two photographs of Mrs. Gladys Sawyer.

Very truly yours,

  
E. J. GUINANE  
Special Agent in Charge

EPG:ACF

A I R M A I L

cc Omaha (Encls.) AIR MAIL

TELETYPE

JUN 2 1937

DECODED COPY

Mr. Tolson.....  
Mr. Baughman.....  
Mr. Clegg.....  
Mr. Coffey.....  
Mr. Dawsey.....  
Mr. Egan.....  
Mr. Foxworth.....  
Mr. Glavin.....  
Mr. Harbo.....  
Mr. Joseph.....  
Mr. Lester.....  
Mr. Nichols.....  
Mr. Quinn.....  
Mr. Schilder.....  
Mr. Tamm.....  
Mr. Tracy.....  
Miss Gandy.....

FBI CLEVELAND JUNE 2, 1937. Q12-45PM EST AH

DIRECTOR

PHONE. BREKID. AGENT WYNN AT TOLEDO ADVISES THAT INDICTMENT IN THREE COUNTS AS PREVIOUSLY OUTLINED WILL BE ASKED AGAINST BERT ANGUS, THEODORE ANGUS, EDITH BARRY, FRANK GREENWALD, CLARA MCGRAW, EDWARD MCGRAW, ANTHONY AMERSBACH, ARTHUR HEBEBRAND, JOHN GORMAN AND SAM COKER. INDICTMENT WILL NOT BE ASKED AT THIS TIME AGAINST COLIN MUNRO IN VIEW OF HIS LOCATION IN ~~CANADA~~ CANADA. HOWEVER, THE BENCH WARRANT WILL REMAIN OUTSTANDING AS TO HIM AND SUBSEQUENT INDICMENT WILL BE SECURED IF HIS CUSTODY CAN BE OBTAINED.

AGENT WYNN STATES USA FREED ADVISES THAT GRAND JURY SHOULD COMPLETE WORK TODAY, BUT THAT PLANS OF JUDGE KILLITS MAY PRECLUDE HIS RECEIVING RETURNS, THAT RETURNS WILL BE MADE TO SOME CLEVELAND JUDGE AT TOLEDO IN EVENT JUDGE KILLITS IS UNABLE TO ACT ~~THAT~~ AND THAT RETURN WILL BE LATER DURING CURRENT WEEK.

~~WYNONA~~ WYNONA BURDETTE AND DOLORES DELANEY LEFT TOLEDO LAST NITE IN CUSTODY OF GUARDS FOR MIAMI FOR APPEARANCE AS WITNESSES THERE

MAC FARLAND

RECORDED & INDEXED	
7-576-14344	
JUN 3 1937 P.M.	
U.S. DEPARTMENT OF JUSTICE	
TAMM	ONE
FILE	

1446 Standard Building,  
Cleveland, Ohio

June 2, 1937

Special Agent in Charge,  
Miami, Florida

Re: S.K. McKEE  
Special Agent

Dear Sir:

Referring to copy of your letter dated May 26,  
1937, addressed to the Denver Field Division, this is to  
advise that the above named Agent will be present in  
Miami on June 7, 1937, as a witness in the harboring case  
of Joe Adams and Duke Randall.

Very truly yours,

J.P. MacFARLAND,  
Special Agent in Charge

JTM/lri  
cc - Bureau  
Inspector E.J. Connelley, Newark

RECORDED

7-576-14345	
FEDERAL BUREAU OF INVESTIGATION	
JUN 10 1937	
ONE	FILE

DOMESTIC		FOREIGN	
TELEGRAM		FULL RATE	
DAY LETTER		CABLE	
NIGHT MESSAGE		DEFERRET	
NIGHT LETTER		CABLE	
SHIP		NIGHT CABLE	
RADIOGRAM		LETTER	
		RADIOGRAM	

PATRONS SHOULD CHECK CLASS OF SERVICE DESIRED. OTHERWISE MESSAGE WILL BE TRANSMITTED AS A FULL-RATE COMMUNICATION

**Postal Telegraph**  
THE INTERNATIONAL SYSTEM

Commercial Cables    All America Cables

Mackay Radio

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

ATLANTA GEORGIA JUNE 2 1937  
PMB-frs 66-  
4:05 PM

R L SHIVERS  
FEDERAL BUREAU OF INVESTIGATION  
US DEPARTMENT OF JUSTICE  
1300 BISCAYNE BUILDING  
MIAMI FLORIDA

12  
BREKID RE TELEPHONE CONVERSATION YESTERDAY ADVISE IMMEDIATELY IF  
AGENT GOINGS ARRIVAL AT MIAMI CAN BE POSTPONED FROM JUNE SEVENTH TO  
MORNING JUNE NINTH

CONROY

RECORDED

7-576-14346

JUN 2 1937

RECEIVED

FILE

Off. Bur.  
Exec. Rate Charge  
cc Burling

Federal Bureau of Investigation  
United States Department of Justice  
Washington Field Division, Room 2266  
Washington, D. C.

June 2, 1937

Director,  
Federal Bureau of Investigation,  
Washington, D. C.

Re: GEORGE TIMINEY; DR. JOSEPH P. MORAN,  
w.a., FUGITIVE, I. O. #1232; ET AL;  
EDWARD GEORGE BREMER - VICTIM.  
KIDNAPING; OBSTRUCTION OF JUSTICE;  
HARBORING OF FUGITIVES; NATIONAL  
FIREARMS ACT.

Dear Sir:

Reference is made to your letter dated May 27, 1937,  
(7-576), requesting information from the Treasury Department,  
relative to a Thompson submachine gun #6718.

Mr. C. E. Sites of the Oleomargarine and Firearms  
Sub-Section, Internal Revenue Bureau, Treasury Department, has  
informed Special Agent R. P. Burruss of this division that he  
has no record of the registration of the above-described machine  
gun.

Very truly yours,

*Guy Hottel*  
GUY HOTTEL, *FMH*  
Special Agent in Charge.

RFB:VG  
7-63

RECORDED  
&  
INDEXED.

7-576-14347	
JUN 4 1937	
LABORATORY	FILE

COPIES DESTROYED  
20 MAR 25 1965

UNRECORDED COPY TO INVEST. UNIT  
ORIGINAL TO LABORATORY.

PREVIOUS RECORD OF 7-576-14347

*letter Pitts 6/11/37*

*L m c*

June 11, 1937

LMC:DC

7-576 14847

Special Agent in Charge,  
Pittsburgh, Pennsylvania.

Re: BREKID

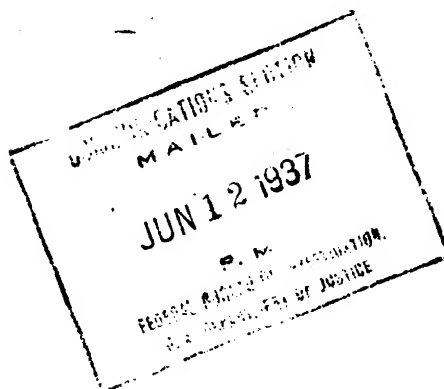
Dear Sir:

With reference to the investigation being made by the Kansas City Office concerning machine guns sold in the State of Kansas by the Federal Laboratories, Inc., you are informed that machine gun No. 6718 was listed as having been sold the Sheriff's office at Gerard, Kansas on December 14, 1932. This same Sheriff's office also purchased a machine gun No. 12085 on May 28, 1934.

Investigation conducted by the Kansas City Office disclosed that this Sheriff's Office has possession of machine gun No. 12085 but that there is no record of the purchase of machine gun No. 6718 by that office. It is desired that a discreet inquiry be directed to the Federal Laboratories, Inc. to determine whether machine gun No. 6718 was actually sold to the Sheriff's office at Gerard, Kansas, and as to its present location if obtainable.

Very truly yours,

John Edgar Hoover,  
Director.



Handwritten signature of John Edgar Hoover.

Mr. Tolson  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Jones  
Mr. Mumford  
Mr. Quinn  
Mr. Nease  
Mr. Pennington  
Mr. Starnes  
Mr. Tamm  
Mr. Telford  
Mr. Winterrowd  
Tele. Room  
Mr. Holloman  
Miss Gandy



Washington Field Division, Room 2266  
Washington, D. C.

June 2, 1937

Director,  
Federal Bureau of Investigation,  
Washington, D. C.

Re: GEORGE TIMINEY; DR. JOSEPH P. MORAN,  
w.a., FUGITIVE, I. O. #1232; ET AL;  
EDWARD GEORGE BREMER - VICTIM.  
KIDNAPING; OBSTRUCTION OF JUSTICE;  
HARBORING OF FUGITIVES; NATIONAL  
FIREARMS ACT.

Dear Sir:

Reference is made to your letter dated May 28, 1937,  
(7-576), relative to a Thompson submachine gun #8042.

Mr. C. E. Sites of the Oleomargarine and Firearms  
Sub-Section, Internal Revenue Bureau, Treasury Department, has  
informed Special Agent R. P. Burruss of this division that on  
October 31, 1934, this machine gun was registered with the  
Treasury Department by the Aurora, Illinois, Police Department.

Very truly yours,

GUY HOTTEL,  
Special Agent in Charge.

RFB:VO  
7-63

7-576-14348  
FEDERAL BUREAU OF INVESTIGATION  
JUN 4 1937  
U. S. DEPARTMENT OF JUSTICE  
*Re: moran*

INVESTIGATIVE  
DIVISION  
RECORDED &  
ORIGINAL

Federal Bureau of Investigation  
United States Department of Justice  
Washington Field Division, Room 2266  
Washington, D. C.

June 2, 1937

Director,  
Federal Bureau of Investigation,  
Washington, D. C.

Re: GEORGE TIMINEY; DR. JOSEPH P. MORAN,  
w.a., FUGITIVE, I. C. #1232; ET AL;  
EDWARD GEORGE BREMER - VICTIM.  
KIDNAPING; OBSTRUCTION OF JUSTICE;  
HARBORING OF FUGITIVES; NATIONAL  
FIREARMS ACT.

Dear Sir:

Reference is made to your letter dated May 28, 1937,  
(7-576), relative to a Thompson submachine gun #8042.

Mr. C. E. Sites of the Oleomargarine and Firearms  
Sub-Section, Internal Revenue Bureau, Treasury Department, has  
informed Special Agent R. P. Furruss of this division that on  
October 31, 1934, this machine gun was registered with the  
Treasury Department by the Aurora, Illinois, Police Department.

Very truly yours,

*Guy Hottel*  
GUY HOTTEL,  
Special Agent in Charge.

RPB:VG  
7-63

*Letter Chicago 6/14/37  
LME*

RECORDED  
&  
INDEXED.

7-576-14348  
JUN 4 1937  
U. S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

7-576-14348  
IN  
PREVIOUS RECORD OF

June 14, 1937

RECORDED LMC:DC  
7-576 -14348

Special Agent in Charge,  
Chicago, Illinois.

Re: BREKID

Dear Sir:

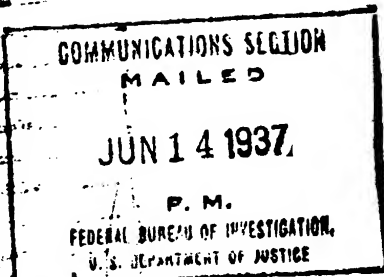
The Bureau is making an investigation to determine whether or not machine guns sold in the states of Oklahoma and Kansas by a representative of the Federal Laboratories, Inc., covering that territory, are getting into the hands of criminals.

In this connection information was furnished to the Bureau to the effect that machine gun No. 8042 had been purchased by Walter Colbert, Sheriff at Ardmore, Oklahoma several years ago. The Oklahoma City Division has recently informed that no machine gun was purchased during the regime of Walter Colbert and no trace of this gun was obtainable at Ardmore. An inquiry was directed to the Bureau of Internal Revenue, Treasury Department, Washington, D. C., which department advised that this machine gun was registered with the Treasury Department by the Aurora, Illinois, Police Department on October 31, 1934.

It is desired that a discreet inquiry be made at the Aurora, Illinois, Police Department to determine whether this gun is still in their possession and if possible to ascertain from whom that department purchased this gun.

Very truly yours,

John Edgar Hoover,  
Director.



**Federal Bureau of Investigation  
United States Department of Justice**

1448 Standard Building  
Cleveland, Ohio

June 2, 1937

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

I am transmitting herewith three mimeographed forms which were prepared by me and used at Cleveland and Toledo, Ohio during the week-end of May 22-23, 1937 in connection with the maintenance of logs as to the detention of several prisoners on harboring charges in the Brekid case. It is suggested that the Bureau might desire to install this or some similar form as a standard form for use in maintaining logs with respect to persons detained in Bureau detention quarters.

Very truly yours,

*S. K. McKee*  
S. K. McKEE  
Special Agent

SKM:rh  
Enc.-3

RECORDED  
&  
INDEXED

7-576-14347

PERSONNEL

3  
6/11/37



EAT:RP  
7-576-14349

June 11, 1937

ORDED

Mr. S. K. McKee,  
Federal Bureau of Investigation,  
United States Department of Justice,  
Post Office Box 2889,  
Miami, Florida.

Dear Mr. McKee:

I have received your letter of June 2, 1937, transmitting a mimeographed form recently used by you in connection with the maintenance of logs pertaining to the detention of prisoners in Bureau Field Offices. I appreciate your courtesy in transmitting specimens of this form to me and believe that the form is entirely adequate for the purpose for which it is designed. However, in view of the relatively few cases in which prisoners are detained in Bureau Field Offices, I do not consider it necessary at this time to adopt a standard form to be maintained in cases of this kind. I feel that the requirements of a particular situation will be adequately met in individual cases if the manual instructions upon the maintenance of a log are carried out.

I appreciate the motives which prompted you to offer this suggestion.

Sincerely yours,

John Edgar Hoover,  
Director.

cc-SAC, Miami  
COMMUNICATIONS SECTION  
MAILED

JUN 11 1937

P. M.  
FEDERAL BUREAU OF INVESTIGATION,  
U. S. DEPARTMENT OF JUSTICE

IN 66-1734-3412  
COPIED COPY

*[Handwritten signatures]*

104 New York Building,  
St. Paul, Minnesota.  
June 2, 1937.

7-30

Mr. E. P. Openlander,  
Assistant United States Attorney,  
Northern District of Ohio,  
Toledo, Ohio.

Dear Sir:

I am enclosing herewith certified copy of the indictment docket number 6174 in the case of United States vs. Alvin Karpavicz, et al.

I am advised by Assistant United States Attorney George Heisey who handled those matters in St. Paul, that indictment number 6174 is the only additional indictment in the Bremer case. You have in your possession indictments numbers 6044, 6095, and 6096.

There is also enclosed herewith an explanatory letter prepared by the United States Attorney at St. Paul and referring specifically to the four indictments in which you are interested.

As before stated, these four indictments are the only ones which were returned in connection with this case.

Very truly yours,

E. P. GUINANE,  
Special Agent in Charge.

ERN:SEC  
cc-Bureau

AIR MAIL - SPECIAL DELIVERY.  
Encl.

RECORDED  
&  
INDEXED

7-576-14350	
FEDERAL BUREAU OF INVESTIGATION	
JUN 4 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE